

Port of Cascade Locks

The Port of Cascade Locks Special Commission Meeting was held Tuesday December 29, 2020 via Zoom in Cascade Locks, OR 97014.

- 1) **Commission meeting called to order:** CP Groves called the meeting to order at 6:00pm.
 - a. **Roll Call:** Commissioners Groves, Caldwell, Bump, Stipan and Lorang were present.
 - b. **Others Present:** GM Olga Kaganova, Secretary Sally Moore, Rob Peterson, Bridge Supervisor Jeremiah Blue, and Butch Miller.
 - c. **Modification, Additions & changes to the agenda:** None
 - d. **Declarations of potential conflicts of interest:** None

2) **Public Comment (Speakers may be limited to three (3) minutes):** None

3) **Executive Session under ORS.192.660(2)(h) Legal Counsel**

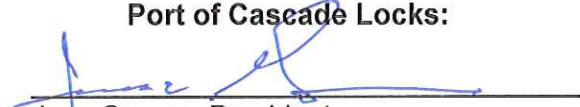
The Commission recessed out of Regular Session and into Executive Session at 6:10PM

The Commission recessed out of Executive Session and back into Regular Session at 6:35PM

4) **Adjournment: COMMISSION PRESIDENT GROVES ADJOURNED THE MEETING AT 6:41pm.**

Port of Cascade Locks:

Attest:



Jess Groves, President
Port Commission



Joanne Caldwell Sec. Treasurer
Port Commission

DATE APPROVED: 1-7-2021

Prepared by: Sally Moore