



PUBLIC MEETING: Port Commission Meeting

DATE: Tuesday **September 3, 2024, 6 PM**

LOCATION: Cascade Locks City Hall 140 Wa Na Pa St, Cascade Locks, OR 97014

<https://us02web.zoom.us/j/85806615790>

MINUTES

Video Location: <https://youtu.be/1RZQEQ-oXRU>

1) Commission meeting called to order 6:00 PM

a. Roll Call

- i. President Lorang
- ii. Vice-President Klute
- iii. Commissioner Nance
- iv. Commissioner Peterson (via Zoom)
- v. Members of the Staff and Other Support – Executive Director Jeremiah Blue; Deputy Executive Director Genevieve Scholl; Administrative Specialist Keriane Stocker; Operations Manager Parker Nelson; Dan Mahr, Government Affairs Consultant
- vi. Members of the Public – Ted Dodd, Cascade Locks; Kristen Meira, ACL Director of Government Affairs; Charlie Robertson, ACL Chief Executive Director; Ian Tolleson, ACL Government Affairs Manager – Pacific Northwest; via Zoom – Denise Emmerling-Baker; Hawk Hatcher; Pam T; OhnGahd; Amanda; iPhone

b. Modifications, Additions and Changes to the Agenda

- i. Add Item 5c) Approve the Intergovernmental Agreement between Mid-Columbia Economic Development District and the Port of Cascade Locks

2) Public Interview

MOTION: **To appoint Ted Dodd to be in Position #5 as a Port Commissioner**

MOVE: Carrie Klute

SECOND: Albert Nance

DISCUSSION: Dodd was asked a series of questions from the Commission

VOTE: **Aye:** Brad Lorang, Carrie Klute, Albert Nance, and Rob Peterson

VIDEO TIMESTAMP: 00:37:54 – 00:38:23

3) Business Action Items

a. Approve Letter of Support for Gorge Transit Grant Applications

MOTION: **To approve the letters of support for the Gorge Transit grant applications**

MOVE: Albert Nance

SECOND: Carrie Klute

DISCUSSION: Mahr outlined MCEDD's efforts to coordinate a regional transit Strategy. They are requesting letters of support to assist transit agencies in securing grant funding for various projects, including those relevant to Cascade Locks.

VOTE: **Aye:** Brad Lorang, Carrie Klute, Albert Nance, and Rob Peterson

Abstain: Ted Dodd

VIDEO TIMESTAMP: 1:01:20 – 1:02:05

- b. Approve Letter of Support for KiddieCity Grant Application to the Childcare Infrastructure Fund

MOTION: **To approve the letter of support for KiddieCity grant application to the Childcare Infrastructure Fund**

MOVE: Albert Nance

SECOND: Carrie Klute

DISCUSSION: Mahr presented that KiddieCity is seeking a letter of support from the Port of Cascade Locks \$100,000 from the Oregon Childcare Infrastructure Fund to construct and renovate a new childcare facility at Cascade Locks Elementary School, which would create forty (40) new childcare slots in the area.

VOTE: **Aye:** Brad Lorang, Carrie Klute, Albert Nance, and Rob Peterson

Abstain: Ted Dodd

VIDEO TIMESTAMP: 1:07:15 – 1:07:45

- c. Approve the Intergovernmental Agreement between Mid-Columbia Economic Development District and the Port of Cascade Locks

MOTION: **To approve the Intergovernmental Agreement with Mid-Columbia Economic Development District and Port of Cascade Locks for the Administration of the Port's FY 2024-25 Economic Development Grant Program**

MOVE: Carrie Klute

SECOND: Albert Nance

DISCUSSION: DED Scholl presented an IGA between MCEDD and the Port, in which MCEDD will administer the Port's Economic Development Grant Program, provide services such as application review, grant agreement creation, and fund distribution, while the Port will provide necessary materials and funding.

VOTE: **Aye:** Brad Lorang, Carrie Klute, Albert Nance, and Rob Peterson

Abstain: Ted Dodd

VIDEO TIMESTAMP: 1:20:36 – 1:21:21

4) Adjournment 8:17 pm

Port of Cascade Locks

Port Commission President
Brad Lorang

Port Commission Secretary
Albert Nance

Date Approved

Prepared by Keriane Stocker