



PUBLIC MEETING: Budget Committee Meeting

DATE: Thursday **May 17, 2023, 5 PM**

LOCATION: Marine Park Pavilion 395 SW Portage Rd Cascade Locks, OR 97014

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

MINUTES

- 1) Budget Committee meeting called to order 6:15 PM
 - a. Pledge of Allegiance
- 2) Roll Call
 - a. President Groves (on Zoom)
 - b. Vice-President Lorang
 - c. Commissioner Caldwell (excused)
 - d. Commissioner Stipan (excused)
 - e. Commissioner Bump (excused)
 - f. Community Representatives (CR) – Albert Nance and Diana Reedy-VanWinkle
 - g. Members of the Staff – IGM Jeremiah Blue, Accountant Chuck Mosher, Accounting Specialist Melissa Warren, Secretary Keriane Stocker, Matt Apken Managing Consultant Merina+Co
 - h. Members of the Public – Zoom Attendees – Olga Kaganova
- 3) Declarations of Potential Conflicts of Interest
- 4) Election of Budget Committee Officers

VP LORANG MAKES A MOTION TO APPOINT DIANA REEDY-VANWINKLE AS PRESIDENT; ALBERT NANCE SECONDS; Passed Unanimously

- a. P Groves comments that the volume online is low and that he does not have the agenda or packet for the meeting and it is difficult to follow along. Secretary Stocker works on getting those shared on the screen. IGM Blue briefs P Groves that they are on Item 4, Election of Budget Committee Officers.

CR ALBERT NANCE MAKES A MOTION TO RESCHEDULE THE MEETING TO THURSDAY, 05.25.23 AT CITY HALL; VP LORANG SECONDS; Passed Unanimously

- b. Meeting is rescheduled due to sound difficulties and will be combined with Budget Meeting #2, on Thursday 05.25.23 at 6:00 pm at City Hall.
- 5) Adjournment 6:25 pm

Port of Cascade Locks

Port Commission President
Brad Lorang

Port Commission Secretary/Treasurer
Albert Nance

Date Signed

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