



PUBLIC MEETING: **Revised Port Commission Meeting**  
DATE: **Wednesday January 20, 2021 6PM**  
LOCATION: **Zoom <https://us02web.zoom.us/j/85806615790>**  
**Dial In: 253 215 8782**  
**Meeting ID: 858 0661 5790**

- 1) **Commission meeting called to order**
  - **Roll Call**
  - **Modifications, Additions, and changes to the Agenda**
  - **Declarations of Potential Conflicts of Interest**
- 2) **Public Comment (Speakers may be limited to three (3) minutes)**
- 3) **Special Presentation and Reports by outside resources, staff, and Government Officials**
  - a. **Quarterly Departmental Reports**
  - b. **Review on Toll Technology – Paul Koch**
  - c. **Review and Discussion on Ordinance 1997.1 – GM Kaganova**
- 4) **General Manager Report**
- 5) **Commissioner and Sub-committee reports**
- 6) **Consent Agenda (\*\*Consent agenda may be approved in its entirety in a single motion. Items are considered routine. Any Commissioner may make a motion to remove any items from the Consent Agenda for individual discussion).**
  - a. **Approval of minutes for, December 8, 2020, January 7, 2021 and Special Meeting January 13, 2021**
  - b. **Approval of bills in the amount of \$ (to be delivered at meeting)**
  - c. **Approval of payroll for January 20, 2021 in the amount of**
- 7) **Business Action Items**
  - a. **Action to approve fees and policies – Paul Koch**
  - b. **Action to adopt 15-year Bridge of the Gods Maintenance and Preservation Plan**
  - c. **Action to set a date for the Special meeting to review the Business Park Master Plan – GM Kaganova**
- 8) **Executive Session under ORS.192.660(2)(h) Real Property Negotiations**
  - a. **Any action as a result of Executive Session**
- 9) **Action to approve The Renewal Workshop Lease – GM Kaganova**
- 10) **Adjournment**

*The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting by contacting the Port of Cascade Locks office at 541-374-8619.*