



PUBLIC MEETING: Port Commission Business Meeting

DATE: Tuesday **July 2, 2024, 6 PM**

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

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

## **AGENDA**

- 1) Commission meeting called to order
  - a. Pledge of Allegiance
  - b. Roll Call
  - c. Modifications, Additions and Changes to the Agenda
- 2) Special Presentation and Reports by outside resources, staff, and Government Officials
  - a. Port Executive Director's Performance Evaluation for 2023-2024 – Mark Knudson, Senior Consultant – SDAO
- 3) Discussions
  - a. Port Economic Development Grant Program FY 24-25 – Genevieve Scholl
- 4) Executive Session under ORS 192.660 (2)(f) To consider information or records that are exempt by law from public inspection, ORS 192.660 (2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions, and ORS.192.660(2)(p) To consider matters relating to cyber security infrastructure and responses to cyber security threats
- 5) Departmental Updates
- 6) Executive Director Report
- 7) Commission Comments and Sub-Committee Reports
- 8) Adjournment

## **IMPORTANT DATES**

**Thursday, July 4, 2024**

Port Office Closed – Fourth of July

**Tuesday, July 16, 2024**

Port Commission Meeting