



PUBLIC MEETING: Port Commission Meeting

DATE: Thursday **October 6, 2022, 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
  - d.** Declarations of Potential Conflicts of Interest
- 2)** Public Comment (Speakers may be limited to three (3) minutes)
- 3)** Discussions
  - a.** Juneteenth
  - b.** Financial Report – BreezeBy Revenue and Bank Deposits
- 4)** Presentations
  - a.** Jason – PCT (approve agreement)
  - b.** Marine Park Trail Project
  - c.** Otter & Osprey – Maria Woodall
  - d.** Stephen King
- 5)** General Manager Report
- 6)** Commissioner and Sub-Committee Reports
- 7)** Consent Agenda (\*\*\*)Consent Agenda may be approved in its entirety in a single motion. Items are considered routine. Any Commissioner may take a motion to remove any items from the Consent Agenda for individual discussion).
  - a.** Approval of minutes for Commission Meeting from September 1, 2022, and Special Commission Meetings September 22<sup>nd</sup> & September 23<sup>rd</sup>, 2022.
  - b.** Approval of bills in the amount of \$
  - c.** Approval of payroll for \$
- 8)** Business Action Items
  - a.** Approve Procurement Policy
  - b.** Approve Warm Springs Toll Waiver Request
  - c.** Ratify HVAC Emergency Procurement
  - d.** Approve Vendor for Engines
  - e.** Approve Gyda Memorial Tree
  - f.** Approve temporary container request for Flex 2
- 9)** Executive Session under ORS.192.660(2)(e) Real Property Negotiations
- 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.*