



PUBLIC MEETING: REVISED Port Commission Meeting
DATE: Thursday November 19, 2020 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. **Updates from Port of Cascade Locks Grant Recipients**
 - i. **Hood River Energy Task Force – Marla Harvey & Butch Miller**
 - ii. **Bridge of the Gods Magazine – Gary Munkhoff**
- 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 October 15, 2020, October 22, 2020 and November 3, 2020**
 - b. **Approval of bills in the amount of \$ (to be delivered at meeting)**
 - c. **Approval of November 19, 2020 payroll in the amount of \$**
- 7) **Business Action Items**
 - a. **Action to approve electrical quote for stage – GM Kaganova**
 - b. **Action to approve Security Officer job description – GM Kaganova**
 - c. **Action to approve Data Analyst job description – GM Kaganova**
 - d. **Action to approve Clerk job description – GM Kaganova**
 - e. **Action to approve Amendment 2 to the State Loan Oregon Infrastructure Finance Authority (IFA) modification for pFriem Brewing – GM Kaganova**
- 8) **Executive Session under ORS.192.660(2)(e)Real Property Negotiations and ORS.192.660.(2)(h) Litigation**
 - a. **Any action as a result of Executive Session**
- 9) **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.