

PUBLIC MEETING: Port Commission Meeting

DATE: Thursday, October 7, 2021 6pm

LOCATION: Pavilion, Marine Park

Revised Agenda

- 1. Call to order
 - a. Roll call
 - b. Modifications, additions and changes to the Agenda
 - c. Declarations of potential conflicts of interest
- 2. Public Comment (speakers may be limited to 3 minutes)
- 3. Executive Session under ORS 192.660 (2)((h)) Pending or Current Litigations
- 4. Special Presentations and Reports & Discussion:
 - a. Special Events Presentations
 - b. Legislative Updates Mark Johnson
- 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 can make a motion to remove any items from the Consent agenda for individual discussion).
 - a. Approval of Minutes for Commission Meeting September 16, 2021
 - b. Approval of bills in the amount of \$39,383.09
 - c. Approval of payroll for
- 8. Business Action Items
 - a. Approve Resolution 2021-7 authorizing full faith and credit borrowings and related matters
- 9. Executive Session under ORS.192.660(2)(3) Real Property Negotiations
 - a. Any action as a result of Executive Session
- 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.