



PUBLIC MEETING: Port Commission Meeting

DATE: Monday June 26, 2023 **4PM**

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

## MINUTES

### 1) Commission meeting called to order 4:01 PM

#### a. Roll Call

- i. President Groves
- ii. Vice-President Lorang
- iii. Commissioner Caldwell
- iv. Commissioner Stipan (excused)
- v. Commissioner Bump (excused)
- vi. Members of the Staff – GM Jeremiah Blue, Secretary Keriane Stocker, Accounting Specialist Melissa Warren
- vii. Members of the Public – Diane Amoth, Mindy Caldwell, Paul Cosgrove – AWI Counsel, Carrie Klute, Joseph B Schmier, Sofia Urrutia-Lopez, Scott, iPhone

#### b. Modifications, Additions and Changes to the Agenda

#### c. Declarations of Potential Conflicts of Interest

### 2) Business Action Items

#### a. Approval to Accept Emerging Opportunity Grant

- i. GM reports that the Port is the recipients of the Emerging Opportunity Program Grant from Business Oregon totals \$500,000 and is a reimbursement for anything that the Port has spent beginning September of last year up until the end of this month, in regards to the rehabilitation (of the Sternwheeler) and the repower in general so this includes the purchasing of the new engines and any consulting work that the Port has done, any design work that they have done, it will include the dry dock, anything that pertains to those two (2) projects. The Port received this at the end of last week on Friday before he could get a meeting called. If it is something that the Commission would like to move forward with and getting reimbursed for the money that we spent on the Sternwheeler and any money that we can continue to spend before the end of the month, they would need a motion for the President to sign. P Groves praises on getting the grant and hopes the Port can do some good things with that. He states that he would entertain a motion that the Commission go ahead and get the grant and the President to sign it.

**C CALDWELL MAKES A MOTION TO GO AHEAD AND GET THE GRANT AND THE PRESIDENT TO SIGN IT; VP LORANG SECONDS; Passed Unanimously**

### 3) Adjournment 4:11 pm

Port of Cascade Locks

---

Port Commission President  
Brad Lorang

---

Port Commission Secretary/Treasurer  
Albert Nance

---

Date Signed

---

Date Signed