



PUBLIC MEETING: Port Commission Meeting

DATE: Monday **October 21, 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) Public Comment (Speakers may be limited to three (3) minutes)
- 3) 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 Commission Meeting from September 17, 2024 and for Commission Special Meeting on September 18, 2024
 - b. Ratification of bills in the amount of \$
 - c. Approval of payroll for July 2023 in the amount of \$
- 4) Special Presentations
 - a. Workforce Housing – Alysha Sherburne, Big River Community Land Trust
 - b. Special Events Update – Jeanetta Blue
- 5) Business Action Items
 - a. Approve Recreational Trails Program (“RTP”) Funding Application
 - b. Approve Contract with Parsons, Inc for the Owner’s Engineering and Project Management, and Related Services for the Bridge of the Gods Seismic, Safety, & Preservations Studies Project
 - c. Approve Action Plan for the FY 2024–2029 Port Strategic Business Plan
- 6) Executive Session under ORS 192.660 (2). Final actions or decisions on these matters will be made during the Regular Session.
- 7) Executive Director Report
- 8) Commissioner Comments and Sub-Committee Reports
- 9) Adjournment

IMPORTANT DATES

Tuesday, November 5, 2024

Port Commission Meeting

Thursday, November 7, 2024

Bridge of the Gods Centennial Celebration Advisory Committee Meeting

Tuesday, November 19, 2024

Port Commission Meeting

Thursday, November 28, 2024

Office Closed – Thanksgiving Day