



PUBLIC MEETING: **REVISED Port Commission Meeting**
DATE: **Wednesday July 7, 2021 6PM**
LOCATION: **Pavilion Marine Park, Cascade Locks, OR**

- 1) **Commission meeting called to order**
 - **Roll Call**
 - **Modifications, Additions and changes to the agenda**
 - **Declarations of Potential Conflicts of Interest**
- 2) **Swearing in Ceremony of newly elected Commissioners- Justice of the Peace John Harvey**
- 3) **Public Comment (Speakers may be limited to three (3) minutes)**
 - a. **Special Presentation and Reports by outside resources, staff and Government Officials**
 - b. **Election of Port Commission Officers**
 - c. **Appointment of Commissioners to subcommittees**
 - i. **JWGED subcommittee**
 - ii. **Indian Nations subcommittee**
 - iii. **Sternwheeler subcommittee**
 - iv. **Economic Development subcommittee (Toll Booth, Business Park Design Standards, Incubator Space)**
 - v. **Marine Park subcommittee**
 - d. **Fourth of July Recap – Todd Mohr, Jeanetta Blue and Brittany Berge**
- 4) **General Manager Report - #42**
- 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 June 16 Commission meeting**
 - b. **Approval of bills in the amount of \$ (to be delivered at meeting)**
 - c. **Approval of payroll for June 18 in the amount of \$37,572.14 and July 2 in the amount of \$38,833.79**
- 7) **Business Action Items**
 - a. **Action to Reduce Event Parking Fees for Active Permit Holders to \$5 per day**
 - b. **Action to create and approve Accountant position and phase out the Accounting Specialist position – GM Kaganova**

**8) Executive Session under ORS.192.660(2)(e) Real Property Negotiations and
ORS.192.660(2)(h) Legal rights, duties or 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.