



PUBLIC MEETING: Port Special Commission Meeting

DATE: Thursday **June 6, 2023, 4 PM**

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

MINUTES

- 1) Commission meeting called to order 4:05 PM
 - a. Roll Call
 - i. President Groves
 - ii. Vice-President Lorang
 - iii. Commissioner Caldwell
 - iv. Commissioner Stipan (excused)
 - v. Commissioner Bump
 - vi. Members of the Staff – GM Jeremiah Blue, Accountant Chuck Mosher, Secretary Keriane Stocker
 - vii. Members of the Public – Hallie Ballou (Windermere Real Estate Agent); Zoom Attendees – Carrie Klute
 - b. Modifications, Additions and Changes to the Agenda
 - c. Declarations of Potential Conflicts of Interest
 - i. P Groves asks whether VP Lorang considers this discussion a potential conflict of interest as VP Lorang has expressed an interest in tiny homes and works for a company that makes trailers for tiny homes. VP Lorang replies that he does not feel it is a potential conflict of interest as the business item does not involve tiny homes.
 - 2) Business Action Items
 - a. Consider Potential Purchase of Property on Harvey Road
 - i. P Groves states that with special meetings of this type of nature the Commission will usually promptly go into executive session. GM Blue asks whether the Commission is okay with commissioner-elect Carrie Klute staying during executive session. The Commission states that they are okay with it.
 - 3) Executive Session under ORS 192.660(2)(e) Real Property Negotiations
 - a. Recess from Regular Session, into Executive Session at 4:07 pm
 - b. Recess out of Executive Session, into Regular Session at 4:45 pm
- VP LORANG MAKES A MOTION TO PROCEED ON THE POTENTIAL PURCHASE OF THE PROPERTY ON HARVEY ROAD, NOT TO EXCEED THE FULL-PRICE OFFER OF \$249,000, WITH MONEY COMING OUT OF CONTINGENCY AND TO ALLOW JEREMIAH (BLUE, GM) AND HALLIE (BALLOU) TO NEGOTIATE WITH THE SELLER, AND HAVE THE COMMISSION PRESIDENT SIGN; C CALDWELL SECONDS; Passed Unanimously**
- 4) Adjournment 4:49 pm

Port of Cascade Locks

Port Commission President
Jess Groves

Port Commission Secretary/Treasurer
Joeinne Caldwell

Date Signed

Date Signed