



PUBLIC MEETING: Port Commission Meeting

DATE: Tuesday **July 11, 2023, 5 PM**

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

MINUTES

- 1) Commission meeting called to order 5:00 PM
 - a. Pledge of Allegiance
 - b. Roll Call
 - i. President Lorang
 - ii. Vice-President Klute
 - iii. Commissioner Nance
 - iv. Members of the Staff and Other Support – GM Jeremiah Blue, Secretary Keriane Stocker, Accountant Chuck Mosher, Attorney Tommy Brooks, Government Relations Consultant Mark Johnson
 - v. Members of the Public – Nikki Adler, Paul Cosgrove – AWI Counsel, Chris Matlock, Butch Miller, Gary Munkhoff, and attendees with no last names: Morgan, iPhone
 - c. Modifications, Additions and Changes to the Agenda
 - d. Declarations of Potential Conflicts of Interest
- 2) Business Action Items
 - a. Confer with General Manager regarding Procurement Protests
- 3) Executive Session under ORS 192.660(2)(e) Real Property Negotiations and ORS 192.660(2)(f) Discussion of Exempt Public Records
 - a. Recess from Regular Session, into Executive Session at 5:07 pm
 - b. Recess out of Executive Session, into Regular Session at 6:29 pm
 - i. P Lorang states that no decision was made during Executive Session but will entertain a motion.

VP KLUTE MOVES TO DIRECT THE GENERAL MANAGER TO PREPARE A FINAL RESOLUTION OF THE PROCUREMENT PROCESS FOR CONSIDERATION AND APPROVAL BY THE COMMISSION; C NANCE SECONDS; Passed Unanimously

- 4) Adjournment 6:30 pm

Port of Cascade Locks

Port Commission President
Brad Lorang

Port Commission Secretary/Treasurer
Albert Nance

Date Signed

Date Signed