



PUBLIC MEETING: Port Commission Meeting

DATE: Tuesday **October 8, 2024, 6 PM**

LOCATION: Cascade Locks City Hall 140 Wa Na Pa St, Cascade Locks, OR 97014

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

MINUTES

Video Location: <https://youtu.be/EDujnxlMG30>

- 1) Commission meeting called to order 6:01 PM
 - a. Roll Call
 - i. President Lorang
 - ii. Vice-President Klute
 - iii. Commissioner Nance
 - iv. Commissioner Peterson
 - v. Commissioner Dodd
 - vi. Members of the Staff and Other Support – Executive Director Jeremiah Blue; Deputy Executive Director Genevieve Scholl; Administrative Specialist Keriane Stocker
 - vii. Members of the Public – Denise Emmerling-Baker, Chris Matlock, Pam T, iPhone
 - a. Modifications, Additions and Changes to the Agenda
 - i. ED Blue requested to remove Item 2a) Events Update
- 2) Business Action Items
 - a. Approve Update to Port Funded Economic Grant Program FY 24-25

MOTION: **Approve the Port Economic Development Grant Program Grant Application questions as amended per the Commission discussion, subject to legal review and approval of the Executive Director**

MOVE: Carrie Klute

SECOND: Ted Dodd

VOTE: **Aye:** Brad Lorang, Carrie Klute, Albert Nance, Rob Peterson, and Ted Dodd

VIDEO TIMESTAMP: **00:21:17**

MOTION: **Approve the Port Economic Development Grant Program Grant Agreement contract template, subject to legal review and approval of the Executive Director**

MOVE: Carrie Klute

SECOND: Ted Dodd

VOTE: **Aye:** Brad Lorang, Carrie Klute, Albert Nance, Rob Peterson, and Ted Dodd

VIDEO TIMESTAMP: **00:22:15**
 - b. **Approve Bridge of the Gods Centennial Celebration Recommendation to Commission Lanquist for Centennial Artwork**

No formal motion was made; A general consensus was received by Staff.
 - c. **Approve Bridge of the Gods Centennial Celebration Recommendation to Seek Community Input Regarding the Bridge of the Gods Mural**

No formal motion was made; A general consensus was received by Staff.

- 3) Executive Session under ORS 192.660 (2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions, ORS 192.660 (2)(f) To consider information or records that are exempt by law from public inspection and ORS 192.660 (2)(h) Legal counsel regarding litigation or likely litigation to be filed
 - a. Recess from Regular Session, into Executive Session at 6:40 PM
 - b. Recess out of Executive Session, into Regular Session at 7:26 PM
 - c. No action was taken as a result of Executive Session
- 4) Adjournment 8:04 pm

Port of Cascade Locks

Port Commission President
Brad Lorang

Port Commission Secretary
Albert Nance

Date Approved

Prepared by Keriane Stocker