



PUBLIC MEETING: Port Commission Meeting

DATE: Thursday **April 20, 2023, 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
  - d.** Declarations of Potential Conflicts of Interest
- 2)** Public Comment (Speakers may be limited to three (3) minutes)
- 3)** Presentations
  - a.** Legislative Update – Mark Johnson
  - b.** Naming Memorial for Port Beach
- 4)** Consent Agenda (\*\*\*)Consent Agenda may be approved in its entirety in a single motion. Items are considered routine. Any Commissioner may take a motion to remove any items from the Consent Agenda for individual discussion).
  - a.** Approval of minutes for Commission Meeting from April 6, 2023
  - b.** Ratification of bills in the amount of \$297,835.54
  - c.** Approval of payroll for 03/17/2023 in the amount of \$35,901.48
- 5)** Commissioner and Sub-Committee Reports
- 6)** Business Action Items
  - a.** Accept Lease for Dennis Snyder Jr Contractors
  - b.** Approve Lease for Pfriem
  - c.** Approve Economic Development Advisory Committee Charge
  - d.** Approve RICOH Printer Contract
  - e.** Accept Lease for Otter & Osprey
  - f.** Approve Lease for Son of Man
- 7)** General Manager Report
- 8)** Executive Session under ORS ORS 192.660(2)(e) Real Property Negotiations, ORS.192.660(2)(f) Discussion of exempt public records and ORS 192.660 (2)(h) Legal Counsel regarding Litigation or Likely Litigation to be Filed
- 9)** Adjournment