



PUBLIC MEETING: Port Commission Meeting

DATE: Thursday **July 21, 2022, 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)** Election of Port Commission Officers: President, Vice President, Secretary
- 4)** Appointment to Sub-Committees
 - i. JWGED
 - ii. Indian Nations
 - iii. Sternwheeler
 - iv. Economic Development
 - v. Marine Park
- 5)** Special Presentation and Reports by outside resources, staff, and Government Officials
- 6)** Discussion Items
- 7)** General Manager Report
- 8)** Commissioner and Sub-Committee Reports
- 9)** 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 June 16, 2022, and Special Commission Meeting June 30, 2022.
 - b.** Approval of bills in the amount of \$
 - c.** Approval of payroll for \$
- 10)** Business Action Items
 - a.** Approve Transient Dock Pump Purchase
 - b.** Approve POCL Toll System Support for 3rd Year Maintenance Agreement
 - c.** Approve Gorge Canoe Club
 - d.** Approve Governmental Relations Contract
 - e.** Approve Thunder Island Brewing Event Permit
 - f.** Waive specific Education Requirement for Accountant position
 - g.** Approve Marine Park Underpass Project IGA
- 11)** Executive Session under ORS.192.660(2)(e) Real Property Negotiations
 - a.** Approve Tierra De Los Lobos in Incubator Space
 - b.** ACL Agreement Action
- 12)** 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.