



**PUBLIC MEETING: Port Commission Meeting**  
**DATE: Wednesday June 2, 2021 6PM**  
**LOCATION: Marina Park Pavilion, 395 Portage Rd, Cascade Locks, OR**

- 1) Commission meeting called to order**
  - Roll Call
  - Modifications, Additions and changes to the Agenda
  - Declarations of Potential Conflicts of Interest
- 2) Public Comment (Speakers may be limited to three (3) minutes)**
- 3) Special Presentation and Reports by outside resources, staff and Government Officials**
  - a. Request to the Commission from Heart of the Gorge Sailing – Preston Wright
  - b. Quarterly Departmental Reports
  - c. Discussion on Resolution for finalizing Enterprise Zone – GM Kaganova
  - d. Review of 4<sup>th</sup> of July plans – GM Kaganova
  - e. Written proposal from EnvironVillage – Kirsten Walker
- 4) General Manager Report**
- 5) Commissioner and Sub-committee reports**
- 6) Consent Agenda (\*\*Consent agenda may be approved in its entirety in a single motion. Items are considered routine. Any Commissioner may make a motion to remove any items from the Consent Agenda for individual discussion).**
  - a. Approval of minutes for Commission meeting of May 19
  - b. Approval of minutes for Budget Committee meetings of May 12 and May 26
  - c. Approval of minutes of Special Commission meeting of May 26
  - d. Approval of bills in the amount of \$ (to be delivered at meeting)
  - e. Approval of payroll for May 31 (to be delivered at meeting)
- 7) Business Action Items**
  - a. Action to approve Marine Park Master Plan – GM Kaganova
  - b. Action to extend current AWI agreement until December 31, 2022 – GM Kaganova
- 8) Executive Session under ORS.192.660(2)(e) Real Property Negotiations**
  - a. Any action as a result of Executive Session
- 9) 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.*