



PUBLIC MEETING: Port Commission Meeting

DATE: Tuesday, **January 21, 2025, 6:00 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
- 2) 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 from November 19, 2024, December 3, 2024, and January 7, 2025
 - b. Ratification of bills in the amount of \$661,451.36
 - c. Approval of payroll for December in the amount of \$122,676.76 and for the month of January in the amount of \$76,450.06
- 3) Public Comment (Speakers may be limited to three (3) minutes)
- 4) Special Presentations and Reports by Outside Resources, Staff, and Government Officials
 - a. JettyLight Update – Jim Andrews
 - b. Bridge of the Gods Update – David McCurry
- 5) Commissioner Comments and Sub-Committee Reports
- 6) Executive Director Report
- 7) Executive Session under ORS 192.660 (2) Final actions or decisions on these matters will be made during the Regular Session
- 8) Business Action Items
 - a. Consider Items Referred from the Executive Session
 - b. Consider Proposed Modification to Commission Meeting Schedule
 - c. Consider Resolution 2025-1
- 9) Adjournment

IMPORTANT DATES

Saturday, January 25, 2025

Hood River County Town Hall Meet & Greet

Tuesday, February 4, 2025

Port Commission Meeting

Tuesday, February 18, 2025

Port Commission Meeting