



PUBLIC MEETING: Port Commission Meeting

DATE: Thursday **November 3, 2022, 6 PM**

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

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

REVISED 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)** Discussions
 - a.** Cascade Locks Christmas Event
- 4)** Presentations
 - a.** Otter & Osprey – Maria Woodall
 - b.** Bridge Revenue Report
 - c.** Staff Report – Parking Passes
- 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 take a motion to remove any items from the Consent Agenda for individual discussion).
 - a.** Approval of minutes for Commission Meeting from October 20, 2022 and Special Commission Meeting from October 27, 2022.
 - b.** Ratification of bills in the amount of \$
 - c.** Approval of payroll for \$
- 7)** Business Action Items
 - a.** Appoint Consultant for Strategic Business Plan
 - b.** Approve Fireworks Contract
- 8)** Executive Session under ORS.192.660(2)(i) Performance Evaluations of Public Officers and Employees and ORS 192.660(2)(h) Legal Counsel Regarding Litigation or Likely Litigation to be Filed
- 9)** General Manager Performance Evaluation
- 10)** 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.