PORT OF CASCADE LOCKS

PUBLIC MEETING: **REVISED Port Commission Meeting**

DATE: **Thursday October 1, 2020 6PM**

LOCATION: **Zoom https://us02web.zoom.us/j/86043325644**

Call in   +1 253 215 8782

Meeting ID: 860 4332 5644

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. **Discussion on Employee/Commission Celebration – Accounting Specialist Melissa Warren**

   b. **Bridge Closure Proposal 6.18.21 – GM Kaganova**

   c. **Discussion of Legislative Priorities – Gov Relations Dir - Mark Johnson**

   d. **Annual Event Presentations**
      i. **Bridge of the Goddesses Run Paula Harkin**
      ii. **Chad Sperry – Bridge of the Gods Run**
      iii. **Jason Waicunas – PCT Days**
      iv. **Kerry Poe – CGRA**
      v. **Kirsten Walter – EnvironVillage**

   e. **Commissioner Training – GM Kaganova**

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 August 13, 2020, August 20, 2020, August 26, 2020 and September 17, 2020**

   b. **Approval of bills in the amount of $**

   c. **Approval of payroll for September 20, 2020 in the amount of $32,336.12**

7) **Business Action Items**

   a. **Action to approve Supplemental Budget Schedule and Timeline – 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.