



PUBLIC MEETING: Port Commission Meeting

DATE: Tuesday, **February 18, 2024, 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 *(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. Ratification of bills in the amount of \$720,988.68
 - b. Approval of payroll for February 5, 2024 in the amount of \$38,154.18
- 3) Public Comment
- 4) Commissioner Comments and Sub-Committee Reports
- 5) Executive Director Report
- 6) Business Action Items
 - a. Review of Applications to Port's Economic Development Grant Program
 - 1) Bike the Gorge \$17,297
 - 2) Leaven from Heaven \$7,561
 - 3) Wa Na Pa, LLC \$49,930
 - b. Review Cowlitz Indian Tribe Request for Toll Waiver
 - c. Approve FY25-26 Budget Schedule
- 7) Executive Session under ORS 192.660 (2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions. Final actions or decisions on these matters will be made during the Regular Session
- 8) Consider Items Referred from the Executive Session
- 9) Adjourn

IMPORTANT DATES

Monday, March 10

Cascade Locks City Council Meeting

Tuesday, March 18

Port Commission Meeting

Wednesday, March 20

MCEDD Board Meeting

Monday, March 24

Cascade Locks City Council Meeting