



PUBLIC MEETING: Port Commission Business Meeting

DATE: Tuesday **September 17, 2024, 6 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) Public Comment (Speakers may be limited to three (3) minutes)
- 3) 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 on July 16, 2024, August 6, 2024, and September 3, 2024
 - b. Ratification of bills in the amount of \$269,505.08
 - c. Approval of payroll for August 20, 2024 in the amount of \$45,269.56 and for September 4, 2024 in the amount of \$45,071.56
- 4) Special Presentation and Reports by outside resources, staff, and Government Officials
 - a. Letter of Intent – Landmass Wines, Melaney Schmidt and Malia Myers
- 5) Business Action Items
 - a. Add and Remove Bank Signers to Umpqua Bank Account
 - b. Approve Port Economic Development Grant Program FY 24-25
- 6) Executive Session under ORS 192.660 (2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed
- 7) Executive Director Report
- 8) Commission Comments
- 9) Adjournment

IMPORTANT DATES

Thursday, September 18, 2024

Port Commission Special Meeting

Tuesday & Wednesday, September 24-25, 2024

Oregon Infrastructure Summit

Tuesday, October 1, 2024

Port Commission Meeting

October 1–3, 2024

PNWA Annual Convention

Tuesday, October 15, 2024

Port Commission Meeting