



PUBLIC MEETING: Port Commission Action Meeting

DATE: Tuesday **May 21, 2024, 6 PM**

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

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

- 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 take a motion to remove any items from the Consent Agenda for individual discussion).
 - a. Approval of minutes for Commission Meeting from May 7, 2024 and Budget Meeting on May 14, 2024
 - b. Ratification of bills in the amount of \$1,518,646.84
 - c. Approval of payroll for March 20th in the amount of \$36,469.77, for April 4th in the amount of \$38,488.09, for April 19th in the amount of \$36,637.46, for May 3rd in the amount of \$36,273.40, and for May 17th in the amount of \$37,379.54
- 4) Special Presentation and Reports by outside resources, staff, and Government Officials
 - a. FY 2023-24 Grant Recipient Reports
 - b. Bridge of the Gods Signage Update
- 5) Open Public Hearing for Approved Budget FY 2024-25
- 6) Business Action Items
 - a. Adopt Resolution 2024-2
 - b. Approve Employee Handbook Update
 - c. Approve Acceptance of Senate Bill 5701 General Fund Grant
- 7) Executive Director Report
- 8) Commission Comments
- 9) Adjournment

IMPORTANT DATES

Monday, May 27, 2024

Port Office Closed – Memorial Day

Thursday, May 30, 2024

Captain Tom Celebration Day

Tuesday, June 4, 2024

Port Commission Meeting

Tuesday, June 18, 2024

Port Commission Meeting

Tuesday, June 19, 2024

Port Office Closed – Juneteenth Day

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.