



PUBLIC MEETING: Port Commission Meeting

DATE: Thursday **March 2, 2023, 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)** Executive Session under ORS.192.660(2)(f) Consideration of Information or Records that are Exempt from Public Inspection.
- 3)** Public Comment (Speakers may be limited to three (3) minutes)
- 4)** Presentations
  - a.** Legislative Update – Mark Johnson
  - b.** Harvey Road Housing Feasibility and Economic Analysis – Mark Johnson
  - c.** Ixtapa
- 5)** 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 February 16, 2023
  - b.** Ratification of bills in the amount of \$179,148.05
  - c.** Approval of payroll for 02/20/2023 in the amount of \$39,805.38
- 6)** General Manager Report
- 7)** Commissioner and Sub-Committee Reports
- 8)** Business Action Items
  - a.** Approve Painting Project Overview – David McCurry
  - b.** Approve to Amend Minutes for 02.02.23 Commission Meeting
- 9)** Executive Session under ORS.192.660(2)(e) Real Property Negotiations
- 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.*