



PUBLIC MEETING: Port Commission Meeting
DATE: Thursday November January 7, 2021 6PM
LOCATION: [Zoom https://us02web.zoom.us/j/85806615790](https://us02web.zoom.us/j/85806615790)
Dial In: 253 215 8782
Meeting ID: 858 0661 5790

- 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. **Quarterly Departmental Reports**
 - b. **Presentation by Insurance agent Joe Kurihara Agent, EB&B agency**
 - c. **Discussion on WHY racing and artistic representation – GM Kaganova**
- 4) **Commissioner and Sub-committee reports**
- 5) **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 December 3, 2020, December 8, 2020 and Special Meeting December 29, 2020**
 - b. **Approval of bills in the amount of \$ (to be delivered at meeting)**
 - c. **Approval of payroll for December 5, 2020 in the amount of \$32,151.19, December 9, 2020, Special Payroll in the amount of \$6,251.89, December 20, 2020 in the amount of \$30,480.11 and January 5, 2020 in the amount of \$31,389.84**
- 6) **Business Action Items**
 - a. **Action to adopt 2021 Port policies and fees – Paul Koch**
 - b. **Approval of 2021 CEDS priorities – GM Kaganova**
 - c. **Action to approve Special Session to review Strategic Bus Plan on Jan 14 – GM Kaganova**
 - d. **Action to approve Budget Priorities Special Session Feb 11- GM Kaganova**
 - e. **Approval of 2021 Fireworks donation letter – GM Kaganova**
 - f. **Approval of letter of interest for fireworks vendor space on WA side of Bridge – GM Kaganova**
 - g. **Action to approve Release of all claims for Bridge impact – GM Kaganova**
 - h. **Action to approve Yakama Nation tolling agreement - GM Kaganova**

- i. Action to remove 3 trees on Moody Road property – GM Kaganova
 - j. Discussion on Port as consenting party to Enterprise Zone – GM Kaganova
- 7) Executive Session under ORS.192.660(2)(h) Litigation and ORS 192.660 (2)(h) Real Property Negotiations
 - a. Any action as a result of Executive Session
- 8) 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.