



PUBLIC MEETING: Port Commission Meeting

DATE: Thursday **November 17, 2022, 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)** Public Comment (Speakers may be limited to three (3) minutes)
- 3)** Discussions
- 4)** Presentations
 - a.** Strategic Business Plan Consultant
- 5)** Commissioner and Sub-Committee Reports
- 6)** 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 November 3, 2022
 - b.** Ratification of bills in the amount of \$280,167.51
 - c.** Approval of payroll for 11.4 \$38,551.59
- 7)** Business Action Items
 - a.** Repeal Resolution 2005-8 and Resolution 2005-9
 - b.** Adopt Procurement Policy
 - c.** Select Sternwheeler Engine Vendor
 - d.** Select Strategic Business Plan consultant
 - e.** Appoint consultant for Sternwheeler Refit Work
 - f.** Approve Merina+Co Agreement for Financial Consulting Services
 - g.** Action to Elect 40% Employer Contribution option for the Paid Leave Oregon program
- 8)** Executive Session under ORS 192.660(2)(e)Real Property
- 9)** 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.