



PUBLIC MEETING: Port Commission Meeting

DATE: Thursday **June 16, 2022, 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
  - d.** 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.** Financial Report
- 4)** Discussion Items
  - a.** Juneteenth
- 5)** General Manager Report
- 6)** Commissioner and Sub-Committee Reports
- 7)** 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 June 2, 2022 and Budget Meetings May 11<sup>th</sup>, 2022 and May 26<sup>th</sup>, 2022
  - b.** Approval of bills in the amount of \$
  - c.** Approval of payroll for \$
- 8)** Business Action Items
  - a.** Approve HREDG Intergovernmental Agreement
  - b.** Action to Cancel First Meeting in July due to July 4<sup>th</sup>
  - c.** Approve Gorge Canoe Club Storage Plan
  - d.** Approve Son of Man Tenant Improvement Financing
  - e.** Approve Toll Increase Resolution 2022-4
  - f.** Approve Government Relations Contract
  - g.** Adopt Budget Adjustment Resolution 2022-2
  - h.** Adopt 2022-2023 Budget Resolution 2022-3
- 9)** Executive Session under ORS.192.660(2)(e) Real Property Negotiations
  - a.** Any action as a result of Executive Session
- 10)** Adjournment