



## PUBLIC MEETING: Port Commission Meeting

**DATE:** Tuesday **November 19, 2024, 6:00 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
- 2) 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 Commission Meeting from October 21, 2024
  - b. Ratification of bills in the amount of \$557,744.98
  - c. Approval of payroll for October 20, 2024 in the amount of \$43,559.03 and for November 5, 2024 in the amount of \$45,177.83
- 3) Executive Director Report
- 4) Commissioner Comments and Sub-Committee Reports
- 5) Executive Session under ORS 192.660 (2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions. Final actions or decisions on these matters will be made during the Regular Session
- 6) Business Action Items
  - a. Consider Items Referred from the Executive Session
  - b. Approve Contract with Parsons Transportation Group for the Owner's Engineering and Project Management, and Related Services for the Bridge of the Gods Seismic, Safety, & Preservations Studies Project
  - c. Approve Resolution 2024-4: A Resolution Authorizing the Transfer of Appropriated Funds Within the 2024-2025 General Fund Budget
- 7) Adjournment

### IMPORTANT DATES

**Thursday, November 28, 2024**

Office Closed – Thanksgiving Day

**Tuesday, December 3, 2024**

Port Committee Meeting

**Tuesday, December 17, 2024**

Port Committee Meeting