



PUBLIC MEETING: Port Commission Action Meeting

DATE: Tuesday **March 19, 2023, 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
- 2) 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 20, 2024, March 5, 2024
 - b. Ratification of bills in the amount of \$365,101.91
 - c. Approval of payroll for February 19, 2024 in the amount of \$36,493.60 and for March 4, 2024 in the amount of \$35,278.38
- 3) Presentation
 - a. Annual Review of Audit for FY2020–2021 – David Bledsoe, Pauly Rogers; Matt Apken, Merina+Co
 - b. Increase Rates for Campground – Parker Nelson
- 4) Business Action Plan
 - a. Adopt Resolution 2024-1 – A Resolution Approving the Plan of Action From the Fiscal Year Ended June 30, 2021, Financial Statement Audit
- 5) Executive Director Report
- 6) Commissioner Comments
- 7) Adjournment

IMPORTANT DATES

Thursday, March 21, 2024

Local Budget Law Training

Tuesday, March 26, 2024

Port Budget Orientation

Thursday, March 28, 2024

Finance Commission Subcommittee Meeting

Tuesday, April 2, 2024

Port Commission Meeting

Tuesday, April 16, 2024

Port Commission Meeting

Tuesday, April 23, 2024

Port Budget Meeting

Tuesday, April 30, 2024

Port Budget Meeting