



PUBLIC MEETING: Port Commission Meeting

DATE: Thursday **February 16, 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
 - d.** Declarations of Potential Conflicts of Interest
- 2)** Public Comment (Speakers may be limited to three (3) minutes)
- 3)** Presentations
 - a.** Legislative Update – Mark Johnson
- 4)** 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 2, 2023 – Page 2
 - b.** Ratification of bills in the amount of \$44,127.28 – Page 8
 - c.** Approval of payroll for 02/03/2023 in the amount of \$39,364.38
- 5)** General Manager Report – Page 9
- 6)** Commissioner and Sub-Committee Reports
- 7)** Business Action Items
 - a.** Approve Painting Project Overview – David McCurry
 - b.** Approve Event Rates Increase – Page 11
 - c.** Approve Camping event for Blues, Brews, and Barbecues in the Business Park – Page 15
 - d.** Approve Sternwheeler Committee Charge Modification to Include Task 3: Café – Page 19
 - e.** Select Sternwheeler Cleaning Vendor and Adjust Budget – Page 21
- 8)** Executive Session under ORS.192.660(2)(e) Real Property Negotiations and ORS 192.660 (2)(h) Legal Counsel regarding Litigation or likely Litigation to be Filed
- 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.