



PUBLIC MEETING: Port Commission Meeting

DATE: Thursday **April 21st, 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
 - Roll Call
 - Modifications, Additions and changes to the Agenda
 - 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) Needs Assessment Timeline
- 4)** General Manager Report
- 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 make a motion to remove any items from the Consent Agenda for individual discussion).
 - a. Approval of minutes for Commission meeting from April 7, 2022
 - b. Approval of bills in the amount of \$
 - c. Approval of payroll for \$
- 7)** Business Action Items
 - a. Appoint Budget Committee Members
 - b. Gorge Canoe Club Storage Request
 - c. Ratify Administrative Changes to Nez Perce Toll Waiver Policy
- 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
 - a. Any action as a result of Executive Session
- 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.