PUBLIC MEETING: Port Commission Meeting



DATE: Monday October 21, 2024, 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) Public Comment (Speakers may be limited to three (3) minutes)
- **3)** 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 8, 2024 (Page 2)
  - **b.** Ratification of bills in the amount of \$146,169.83 (Page 4)
  - c. Approval of payroll for 9/20/24 of \$43,506.65 and for 10/4/2024 of \$48,399.86
- 4) Special Presentations
  - a. Workforce Housing Alysha Sherburne, Big River Community Land Trust (Page 6)
  - **b.** Events Manager Annual Report Jeanetta Blue (Page 14)
- 5) Executive Director Report
- 6) Commissioner Comments and Sub-Committee Reports
- **7)** Executive Session under ORS 192.660(2)(e), Real Estate Negotiations. Final actions or decisions on these matters will be made during the Regular Session.
- 8) Potential Action
- 9) Adjournment

## **IMPORTANT DATES**

## Tuesday, November 5, 2024

Port Commission Meeting

Thursday, November 7, 2024

Bridge of the Gods Centennial Celebration Advisory Committee Meeting

Tuesday, November 19, 2024

Port Commission Meeting

## Thursday, November 28, 2024

Office Closed – Thanksgiving Day