



PUBLIC MEETING: Port Commission Meeting

DATE: Thursday **August 4, 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
  - 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)** Special Presentation and Reports by outside resources, staff, and Government Officials
  - a.** AWI Presentation
  - b.** Resilient Habitats – Stephan King
  - c.** Legislative Report – Mark Johnson
  - d.** Bridge Revenue Report
- 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 take a motion to remove any items from the Consent Agenda for individual discussion).
  - a.** Approval of minutes for Commission Meeting from June 21, 2022
  - b.** Approval of bills in the amount of \$
  - c.** Approval of payroll for \$
- 7)** Business Action Items
  - a.** Approve Actions from SDAO Recommendations
  - b.** Approve Traffic Waiving Policy
  - c.** HR Energy Council Grant Request
  - d.** Approve DeMers Grant Application
  - e.** Approve Museum Grant Application
  - f.** Approve Strategic Business Plan Scope of Work
  - g.** Approve Storage Containers Policy
  - h.** Waive Accountant Education Requirement
- 8)** Executive Session under ORS.192.660(2)(e) Real Property Negotiations
- 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.*