



PUBLIC MEETING: Port Commission Action Meeting

DATE: Tuesday **January 16, 2024, 6 PM**

LOCATION: <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)** Special Presentations and Reports by outside resources, staff, and Government Officials
 - a.** Flex 6 Update – Anne Medenbach, Copper West Real Estate
 - b.** Sternwheeler Update – Jim Andrews, JettyLight
- 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 November 21, 2023, December 5, 2023, and December 19, 2023
 - b.** Ratification of bills in the amount of \$426,548.06
 - c.** Approval of payroll for December 2023 for \$63,337.44
- 5)** Business Action Items
 - a.** Approve training session with MorganCPS Group for \$3,000 plus travel expenses, not to exceed \$3,500
- 6)** Executive Director Report
- 7)** Commission Comments
- 8)** Executive Session under ORS 192.660 (2)(h) Legal Counsel regarding Litigation or likely Litigation to be Filed
- 9)** Adjournment

IMPORTANT DATES

January 2, 2024

Port of Cascade Locks Commission Meeting

January 15, 2024

Port Office closed in observation of Martin Luther King Day

January 16, 2024

Port of Cascade Locks Commission Meeting

January 27 and 28, 2024

Port of Cascade Locks Strategic Business Plan