



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>

MINUTES

Video Location: <https://youtu.be/1c26JHbOulQ>

- 1) Commission meeting called to order 6:03 PM
 - a. Roll Call
 - i. President Lorang
 - ii. Vice-President Klute
 - iii. Commissioner Nance
 - iv. Commissioner Peterson
 - v. Commissioner Dodd
 - vi. Members of the Staff and Other Support – Executive Director Jeremiah Blue; Deputy Executive Director Genevieve Scholl; Administrative Specialist Keriane Stocker; Operations Manager Parker Nelson
 - vii. Members of the Public – (via Zoom) Randy Holmstrom
 - b. Modifications, Addition and Changes to the Agenda
 - i. ED Blue requested to add minutes from September 17th and September 18th to the Consent Agenda.
- 2) 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 September 17, 2024, September 18, 2024 and October 8, 2024.
 - b. Ratification of bills in the amount of \$146,169.83
 - c. Approval of payroll for 9/20/24 of \$43,506.65 and for 10/4/24 of \$48,399.86

MOTION: **To approve the consent agenda in its entirety, as stated**

MOVE: Carrie Klute

SECOND: Rob Peterson

VOTE: **Aye:** Brad Lorang, Carrie Klute, Albert Nance, and Rob Peterson
Absent: Ted Dodd

VIDEO TIMESTAMP: 00:02:14
- 3) Executive Session under ORS 192.660 (2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
 - a. Recess from Regular Session, into Executive Session at 7:25 PM
 - b. Recess out of Executive Session, into Regular Session at 7:42 PM
 - c. No action was taken as a result of Executive Session
- 4) Adjournment 7:48 PM

Port of Cascade Locks

Port Commission President
Brad Lorang

Port Commission Secretary
Albert Nance

Date Approved

Prepared by Keriane Stocker