



**PUBLIC MEETING: Revised Port Commission Meeting Agenda**  
**DATE: Thursday October 15, 2020 6PM**  
**LOCATION: Zoom <https://us02web.zoom.us/j/89389867323>**  
**Call in number: +1 253 215 8782**  
**Meeting ID: 893 8986 7323**

- 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) **Update on building project – Gorges Brewing 6:10PM**
- 4. Executive Session under ORS. 192.660(2)(h) Legal Counsel – 6:30PM**
- 5. Any action as a result of Executive Session**
- 6. General Manager Report**
- 7. Commissioner and Sub-committee reports**
- 8. 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 October 1, 2020**
  - b) **Approval of bills in the amount of \$**
  - c) **Approval of payroll for October 5, 2020 in the amount of \$33,150.48**
- 9. Business Action Items**
  - a) **Action to approve purchase of rock for emergency road in the amount of \$7,000 – GM Olga**
    - a. **Action to approve Paul Koch’s scope of work and expense not to exceed \$20,000 to be included in the supplemental budget - CP Groves and GM Olga**
    - b. **Action to accept modification of terms on Flex 5 loan including amending the pFriem Lease and authorize the President to sign both documents – GM Olga**
    - c. **Action to ratify the HVAC system quote for Flex 3 tenant improvements from Honke heating in the amount of \$15,106.00 – GM Olga**
    - d. **Action to adopt amended anti-harassment policy – Accounting Specialist Melissa Warren**
- 10. Executive Session under ORS 192.660(2)(e) Real Property Negotiations**
  - a) **Discussion on pFriem lease**
- 11. Any action as a result of Executive Session**
- 12. 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.***