

PUBLIC MEETING: Port Commission Meeting Minutes

DATE: Wednesday **September 1, 2021 6PM**

LOCATION: Pavilion, Marine Park, Cascade Locks, OR

1. Commission meeting called to order
  - Roll Call
  - P Groves
  - C Lorang
  - C Caldwell
  - C Bump
  - C Stipan – excused
- Modifications, Additions and changes to the Agenda
  - Declarations of Potential Conflicts of Interest
2. Public Comment (Speakers may be limited to three (3) minutes) - NONE
3. Special Presentation and Reports by outside resources, staff and Government Officials
  - a. Legislative Updates – Mark Johnson
    - a. PNWA priorities – Build application, Tourism, Flap Grant for the bike/ped crossing, Title 23
    - b. Next Adventure is very excited about setting up shop somewhere in the gorge. There is nothing in the area to be able to provide any outdoor services.
    - c. VW grant submitted on the date it was due, but date was then extended to September 30<sup>th</sup>. Legislative support was sought and letters submitted with the application.
    - d. Title 23 is not panning out this year. The senate did not accept any house version of the bill. We may be able to make the appropriations bill cutoff.
    - e. Boundary line adjustment is being worked on. This BLA will separate the parking lot part of the property and the others in case it needs to be rezoned for another use.
    - f. Herman creek parking lot is also in progress, bids submitted.

Speaker Kotek announced her intention of running for governor. We have a good rapport with her office.

Nate promised to help us with a grant for study for the Harvey road property. Housing should be at the top of the list. We can address at strategic planning meeting. Tiny Home community is a good use of this, per C Lorang. A development that allows tiny houses to place on Port owned land, different sizes lots and amenities. If the property is large enough we can do a lot of

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different uses, per Mark J. Take to the annual strategic planning session for discussion about direction.

- b. Departmental Quarterly Report – Events Coordinator, Jeanetta Blue
  - a. Movies in the park
  - b. July 4<sup>th</sup> - 5,000 people showed up, Sternwheeler was booked the entire day.
  - c. CGRA had a short season, but their participants number increased. Working with CGRA has been good in terms of communication.
  - d. BOG run had great run 1025 participants from 40 dif states, 55 campers. Participants contributed 40 hours of trail clean up, all hotels were sold out and it was a very well organized event.
  - e. PCT Days went very well as well – 3500 participants, hotels were sold out. Over a great event.
  - f. Events that are coming up
    - i. Bridge of the Goddess
    - ii. Community Meet and Greet
    - iii. Cyclocross: will do all the clean up, contribute to mowing, a lump sum for parking, will be scheduled to come out the day after to work out a plan with Todd and come back in spring to rehab the land if needed. Security will be provided as well. Will promote us in their materials. The requestor asked to accommodate a schedule change. C Groves asked if Dave has been contacted about this event, as he's raised a concern about it before. Jeanetta will touch base with Dave
    - iv. Bridge of the Goddess will not be using the bridge and cancelled its request for discount parking.
    - v. There are some cancelations that have happened. Some of the government agencies who were told not to meet in person. We have had cancelations for August and September. One of the events already had paid half of the of fee for an event for her parents. They cancelled because of age of the participants. The requestor is asking about a refund of \$275.
    - vi. **MOTION: Refund \$137.50 to Eva Zerfing for the event cancellation. C Caldwell moved, C Lorang passed unanimously.**

C Groves mentioned that commission would like to see how many weddings and other events have been held and how parking has been paid for them. As a security officer, it is helpful to know what each event does. Jeanetta described the parking passes that are issued to the event requestor, parking passes are issued and are placed on the dashboard. C Groves suggested that Jeanetta communicates that we'll enforce parking with citations. Todd and team were recognized.

#### 4. General Manager Report

- a. C Groves commented on the fact that we may need more workforce and need revenue loss and thanked Olga and Jeremiah. The upside is no lane closures and stronger repair. Still overall a fast project.
- b. **MOTION: Approve NTE of \$67,805.00 for landscaping in Flex 6. C. Lorang Moved, C Caldwell seconded, passed unanimously.**
- c. Commission would like to move forward with the Sheriff crew, under Alfonso's direction, as much as he's available.
- d. Commission would like to submit a letter of support for the EV study.
- e. C Stipan will have Thu and Fri off from here on, so the commission meetings will move back to Thursdays.
- f. Security program requires executive certification. We were willing to offer this training to the Full Time officer. Mt Hood Meadows could take our officer under them and our officer could participate in their training.
- g. Moving Marine Park Sub-committee to Thursdays as well.

5. Commissioner and Sub-committee reports

- a. Pulled the SIM card on the camera and did not see anything on the vehicles who are tearing up the parking lot, an issue C Bump brought up at last meeting and this meeting as well.
- b. C Caldwell <sup>thanked</sup> ~~pointed out~~ that all staff were working on PCT stuff.
- c. C Lorang was not able to attend EDSC, not much to report.
- d. P Groves thanked C Caldwell and Mark Johnson for staffing the PCT booth. Lots of cards signed to send to our senators in support of title 23.
- e. P Groves reported on the EDSC – the doors for Flex 6 are in today. Still having problem with the man door, which is still on order. JHKelly has a punchlist. A horse was unloaded here in the park, P Groves asked for the horse to be put away.
- f. P Groves would like to discuss in general terms here our tribal issues that we've been talking about in the executive session. we've requested to meet with the tribal councils. This is a big deal, we need to order a tent to put down at the boat launch. A lunch will be provided as well. We have some serious things to discuss with the tribes. Text Jess questions.

6. 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).

- g. Approval of minutes for Commission meeting August 18, 2021.
- h. Approval of bills in the amount of \$ 54,528.34
- i. Approval of payroll for \$38,424.44

**7) Business Action Items**

- j. Approve Resolution Suspending Enterprise Zone Employment Requirements C. Lorang moved, C Bumped seconded. Motion passed unanimously.
- k. Approve Government Relations Services Contract for \$72,000. C Caldwell moved, C Lorang seconded. C Groves commented on the fact that he talks every other day with Mark and Mark has done a wonderful job integrating into our community. Motion passed unanimously.
- l. Approve bond counsel proposal for \$20,000. C Groves commented on the fact that the value of the land to be included in the loan that the land value. In the future when we're talking to pFriem about. We're giving away a \$600K land. Olga will look at the contract with pFriem. C Lorang moved, C Caldwell seconded. Passed Unanimously.
- m. Cancel October 20<sup>th</sup> meeting due to PNWA conference C Lorang moved to cancel meeting. C Caldwell seconded. Passed unanimously.
- n. Approve 2020-2021 budget adjustment Resolution. C Lorang moved to approve, C Caldwell seconded. Passed unanimously.

Recessed at 7:45pm

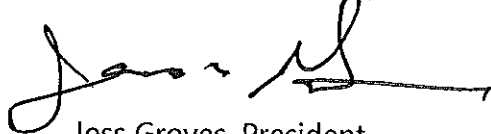
**8) Executive Session under ORS.192.660(2)(e) Real Property Negotiations**

Executive session 7:55pm-8:27

**a. Any action as a result of Executive Session**

**9) Adjournment 8:28 Meeting C Caldwell moved, C Lorang seconded. Passed unanimously.**

Port of Cascade Locks:



Jess Groves, President

Attest:



Joëinne Caldwell, Sec Treasurer.

Date Approved: 9-16-2021

Prepared by: Olga Kaganova