



PUBLIC MEETING: Port Commission Meeting

DATE: Thursday **May 11, 2023, 5 PM**

LOCATION: 395 SW Portage Rd, Cascade Locks, OR 97014

<https://us02web.zoom.us/j/85806615790>

## MINUTES

- 1) Commission meeting called to order 5:01 PM
  - a. Pledge of Allegiance
  - b. Roll Call
    - i. President Groves
    - ii. Vice-President Lorang
    - iii. Commissioner Caldwell
    - iv. Commissioner Stipan
    - v. Commissioner Bump
    - vi. Members of the Staff – IGM Jeremiah Blue, Accountant Chuck Mosher, Accounting Specialist Melissa Warren, Secretary Keriane Stocker, Attorney Tommy Brooks, Government Relations Consultant Mark Johnson
    - vii. Members of the Public – Brenda Cramblett of Cascade Locks, Juan Barajas of Hood River, Carlos Barajas-Rodriguez of Hood River; Zoom Attendees – iPhone.
  - c. Modifications, Additions and Changes to the Agenda
    - i. IGM Blue asks that the Commission move the Executive Session to follow immediately after Public Comment and before Business Action Items.
  - d. Declarations of Potential Conflicts of Interest
- 2) Public Comment (Speakers may be limited to three (3) minutes)
- 3) Executive Session under ORS 192.660(2)(3) Real Property Negotiations
  - a. Recess from Regular Session, into Executive Session at 5:04 pm
  - b. Recess out of Executive Session, into Regular Session at 5:58 pm
- 4) Business Action Items
  - a. Consider Ixtapa Lease – Mark Johnson

**TABLED UNTIL FURTHER NOTICE AS IXTAPA'S LAWYER HAS YET TO REVIEW THE LEASE AGREEMENT.**

- 5) Adjournment 5:59 pm

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Port Commission President  
Jess Groves

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Port Commission Secretary/Treasurer  
Joeinne Caldwell

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Date Signed

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Date Signed