


**Port of Cascade Locks**


The Port of Cascade Locks Special Commission Meeting was held Monday February 24, 2020 in House 3, Marine Park in Cascade Locks, OR 97014.

- 1) Meeting called to order
  - a) Commission meeting called to order: CP Groves called the meeting to order at 10:35am.
  - b) Roll Call: Commissioners Groves, Lorang, (phone) Bump and Caldwell were present. Commissioner Stipan joined the meeting at 10:40am  
Others present: GM Kaganova,
  - c) Modifications, additions, and changes to the Agenda – None
  - d) Declarations of Potential Conflicts of Interest: - None
- 2) Executive Session under ORS 192.660 6(h) current or likely litigation
  - a) Puff Factory
- 3. Any action as a result of Executive Session –
- 4. Adjournment: - The meeting adjourned at 11:35am.

Port of Cascade Locks:

  
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Jess Groves, President  
Port Commission

Attest:

  
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Joeinne Caldwell, Secretary  
Port Commission

DATE APPROVED: 5-7-2020  
Prepared by: Sally Moore