

Port of Cascade Locks Special Meeting

The Port of Cascade Locks Commission Special Meeting was held Monday, November 27, 2017 at the City of Cascade Locks Council Chambers, Cascade Locks, OR 97014.

1) **Meeting called to order/ Pledge of Allegiance:** Commission President Groves called the meeting to order at 4:00 pm.

- **Roll Call:** Commissioners Groves, Caldwell, Lorang, Stipan and Bump were present.
- **Others Present:** GM Paul Koch, Secretary Sally Moore, Accounting Specialist Melissa Warren and Port Attorney Tommy Brooks.
- **Modifications, Additions, & Changes to the Agenda:** None
- **Declaration of Potential Conflicts of Interest:** None

CP GROVES RECESSED OUT OF REGULAR SESSION AND INTO EXECUTIVE SESSION AT 4:10PM.

2) **Executive Session to discuss Thunder Island Lease under ORS 192.660 (2) (e) Real Property Negotiations**

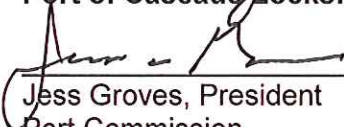
CP GROVES CAME OUT OF EXECUTIVE SESSION AND WENT BACK INTO REGULAR SESSION AT 5:05pm.

3) **Any action as a result of Executive Session**

COMMISSIONER LORANG MADE A MOTION TO APPROVE THE LEASE WITH THUNDER ISLAND BREWING WITH THE DISCUSSED MODIFICATIONS AND HAVE THE COMMISSION PRESIDENT SIGN IT AND SET UP A MEETING WITH THUNDER ISLAND BREWING ON DECEMBER 11, 2017. SECONDED BY COMMISSIONER CALDWELL. The motion was unanimous. 5-0.

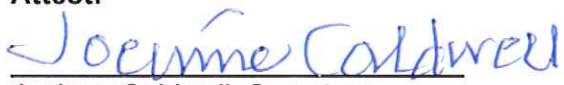
4) **Adjournment: CP GROVES ADJOURNED THE MEETING AT 5:10PM.**

Port of Cascade Locks:



Jess Groves, President
Port Commission

Attest:



Joëinne Caldwell, Secretary
Port Commission

DATE APPROVED: 3/1/2018
Prepared by: Sally Moore