PUBLIC MEETING: Port Special Commission Meeting



DATE: Tuesday October 23, 2023, 6 PM

LOCATION: House 3 503 SW Portage Rd, Cascade Locks, OR 97014

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

MINUTES

- **1)** Commission meeting called to order 6:00 PM
 - **a.** Pledge of Allegiance
 - **b.** Roll Call
 - a. President Lorang
 - **b.** Vice-President Klute
 - c. Commissioner Nance
 - d. Commissioner Peterson (Attending via Zoom)
 - e. Commissioner Thweatt
 - **f.** Members of the Staff and Other Support GM Jeremiah Blue, Secretary Keriane Stocker, Attorney Tommy Brooks
 - **g.** Members of the Public Joeinne Caldwell, Paul Koch; via Zoom Jess Groves, Dave Lipps
 - c. Modifications, Additions and Changes to the Agenda
- 2) Executive Session under ORS.192.660(2)(h) Legal counsel regarding litigation or litigation likely to be filed
 - a. Recess from Regular Session, into Executive Session at 6:00 pm
 - b. Recess out of Executive Session, into Regular Session at 8:11 pm
 - c. No action was taken as a result of Executive Session
- **3)** Adjournment 8:12 pm

VP KLUTE MADE A MOTION TO ADJOURN; C THWEATT SECONDED; Passed Unanimously

Port of Cascade Locks

Port Commission President Brad Lorang Port Commission Secretary Albert Nance

Date Signed

Date Signed

THESE MINUTES ARE NOT OFFICIAL until approved by the Port Commission. The approved and signed copy can be requested at the Port Office.