



PUBLIC MEETING: Port Commission Meeting

DATE: Thursday, **June 15, 2023, 6 PM**

LOCATION: Cascade Locks City Hall **Library** 140 Wa Na Pa St, Cascade Locks, OR 97014

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

AGENDA

- 1)** Commission meeting called to order
 - a.** Pledge of Allegiance
 - b.** Roll Call
 - c.** Modifications, Additions and Changes to the Agenda
 - d.** Declarations of Potential Conflicts of Interest
- 2)** Public Comment (Speakers may be limited to three (3) minutes)
- 3)** Open Public Hearing for Budget 2023-2024 – Commission President Groves
- 4)** Presentations
 - a.** Bridge of the Gods Trailhead Parking Lot Update – Darrin Eckman
 - b.** Legislative Update – Mark Johnson
 - i.** Adopt Grant Application Resolution 2023-5
- 5)** Consent Agenda (***)Consent Agenda may be approved in its entirety in a single motion. Items are considered routine. Any Commissioner may take a motion to remove any items from the Consent Agenda for individual discussion).
 - a.** Approval of minutes for Special Commission Meeting from June 6, 2023
 - b.** Ratification of bills in the amount of \$65,128.08
 - c.** Approval of payroll for 6/5/2023 in the amount of \$41,610.80
- 6)** General Manager Report
- 7)** Commissioner and Sub-Committee Reports
- 8)** Business Action Items
 - a.** Adopt 2023-2024 Budget Resolution 2023-3
 - b.** Adopt Budget Adjustment Resolution 2023-4
 - c.** Approve to the Port General Manager as a signer on the Umpqua Banking Account
- 9)** Executive Session under ORS.192.660(2)(h) Legal counsel regarding litigation or litigation likely to be filed
- 10)** Adjournment