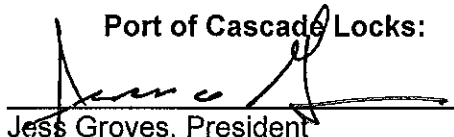


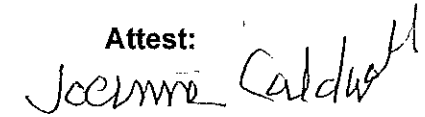
Port of Cascade Locks

The Port of Cascade Locks Special Commission Meeting was held Wednesday January 13, 2021 via Zoom in Cascade Locks, OR 97014.

- 1) **Commission meeting called to order:** CP Groves called the meeting to order at 6:06pm.
 - a. **Roll Call:** Commissioners Groves, Caldwell, Bump, and Lorang were present. Commissioner Stipan was absent.
 - b. **Others Present:** GM Olga Kaganova, Secretary Sally Moore, Rob Peterson, Gary Munkhoff, Government Relations Director Mark Johnson, Maintenance and Construction Manager Todd Mohr, Accounting Specialist Melissa Warren, and Butch Miller.
 - c. **Modification, Additions & changes to the agenda:** None
 - d. **Declarations of potential conflicts of interest:** None
- 2) **Public Comment (Speakers may be limited to three (3) minutes):** None
- 3) **Review of Strategic Business Plan** – GM Kaganova stated that annually the Strategic Business Plan is reviewed and updated in accordance with State Guidelines. This meeting is to review the plan and update and make any modifications. This session is only the beginning and the plan will be reviewed and updated in smaller sessions moving forward. GM Kaganova stated the plan is a "living document" and a lot of changes have been made at the Port since last year. GM Kaganova stated a Special Session will be scheduled with the Commission to review the Business Park Master Plan. Secretary Sally Moore will call the City to determine if Cramblett Way has been transferred over to the City. Commissioner Caldwell would like to ensure the incubator space is developed properly for leasing. CP Groves will attend a City Council meeting and discuss the possibility of the City taking over Wa Na Pa Street and enacting paid parking like they do on Oak Street in Hood River. There was a brief discussion on bringing faster fiber to Cascade Locks. Commissioner Caldwell stated that she is pleased that there is movement within the Marine Park sub-committee. The redline version will continue to be refined and adopted at a future Commission meeting.
- 4) **Adjournment: COMMISSION PRESIDENT GROVES ADJOURNED THE MEETING AT 7:40PM.**

Port of Cascade Locks:


Jess Groves, President
Port Commission

Attest:


Joeinne Caldwell Sec. Treasurer
Port Commission

DATE APPROVED: 1/20/2021
Prepared by: Sally Moore