



PUBLIC MEETING: Port Commission Action Meeting

DATE: Tuesday **November 21, 2023, 6 PM**

LOCATION: <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
- 2)** Public Comment (Speakers may be limited to three (3) minutes)
- 3)** Open Public Hearing for Second Reading of Port Ordinance No. 2023-1: an Ordinance Regulating Conduct on Port Property
- 4)** Special Presentation and Reports by outside resources, staff, and Government Officials
  - a.** Marine Park Trail Update – Parametrix
- 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 Commission Meeting on October 17, 2023 and for Special Commission Meetings on October 23, 2023 and October 24, 2023
  - b.** Ratification of bills in the amount of \$51,754.39
  - c.** Approval of payroll for 10/19/23, 11/3/2023, and 11/17/23, in the amount of \$124,578.56.
- 6)** Business Action Items
  - a.** Authorize Second Reading of Port Ordinance 2023-1: an Ordinance Regulating Conduct on Port Property by Title
  - b.** Approve Ordinance Amendment 2023-1 an Ordinance Regulating Conduct on Port Property by Title
  - c.** Approve 2023-2024 Cascade Locks Historical Museum Grant Request for no more than \$20,000
- 7)** General Manager Report
- 8)** Commission Comments
- 9)** Executive Session under ORS 192.660 (2)(h) Legal Counsel regarding Litigation or likely Litigation to be Filed
- 10)** Adjournment