



PUBLIC MEETING: Port Commission Action Meeting

DATE: Tuesday **August 15, 2023, 6 PM**

LOCATION: Cascade Locks City Hall 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)** 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 from July 18, 2023 and August 1, 2023
 - b.** Ratification of bills in the amount of \$
 - c.** Approval of payroll for July 2023 in the amount of \$87,640.70
- 4)** Business Action Items
 - a.** Approve Next Action for Strategic Business Plan
 - b.** Decide on Cascade Locks Museum Board Member and Energy Council Representative
- 5)** Commissioner Comments
- 6)** General Manager Report
- 7)** Adjournment