



PUBLIC MEETING: Port Commission Meeting

DATE: Tuesday **July 18, 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)** Commission Interview
- 3)** Appointment of Position #4 and Position #5
- 4)** Swearing in Ceremony of Newly-Appointed Commissioners – Secretary Keriane Stocker
- 5)** Public Comment (Speakers may be limited to three (3) minutes)
- 6)** Presentations
  - a.** Legislative Update – Mark Johnson
- 7)** 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 6, 2023 and for Special Commission Meeting July 11, 2023
  - b.** Ratification of bills in the amount of \$51,531.59
  - c.** Approval of payroll for 07/05/2023 in the amount of \$42,542.45
- 8)** General Manager Report
- 9)** Commissioner and Sub-Committee Reports
- 10)** Business Action Items
  - a.** Approval to Add and Remove Bank Signers to Umpqua Bank Account
  - b.** Consideration of Final Resolution of Protest for Sternwheeler Concession Agreement Filed by AWI (\*\*\*)Commission intends to meet in executive session under ORS192.660(2)(f) and ORS.192.660(2)(h) as a part of its consideration of this item)
- 11)** Executive Session under ORS.192.660(2)(f) and ORS 192.660 (2)(h) Legal Counsel regarding Litigation or likely Litigation to be Filed
- 12)** Adjournment