



PUBLIC MEETING: Port Commission Meeting Revised
DATE: Thursday December 3, 2020 6PM
LOCATION: Zoom <https://us02web.zoom.us/j/85806615790>
Dial In: 253 215 8782
Meeting ID: 858 0661 5790

- 1) Commission meeting called to order**
 - **Roll Call**
 - **Modifications, Additions and changes to the Agenda**
 - **Declarations of Potential Conflicts of Interest**
- 2) Public Comment (Speakers may be limited to three (3) minutes)**
- 3) Special Presentation and Reports by outside resources, staff and Government Officials**
 - a. Insurance Broker presentation – Columbia River Insurance Jon Davies**
 - b. WHY Racing Event proposal – Karissa Schoene**
 - c. Updates from Port of Cascade Locks Grant Recipients**
 - i. Cascade Locks Historical Museum – Executive Director Janice Crane**
 - d. Review of 15 Year Bridge Maintenance & Preservation Plan – GM Kaganova**
 - e. Discussion on Port Security Officer Interviews – GM Kaganova**
 - i. Panel Members**
 - ii. Schedule**
 - iii. Questions/video**
 - f. Discussion on 2021 Port/Staff Work Session – GM Kaganova**
- 4) General Manager Report**
- 5) Commissioner and Sub-committee reports**
- 6) Consent Agenda (**Consent agenda may be approved in its entirety in a single motion. Items are considered routine. Any Commissioner may make a motion to remove any items from the Consent Agenda for individual discussion).**
 - a. Approval of minutes for November 19, 2020 minutes**
 - b. Approval of bills in the amount of \$ (to be delivered at meeting)**
 - c. Approval of December 3, 2020 payroll in the amount of \$**
- 7) Business Action Items**
 - a. Action to approve change order for Flex 6 in the amount not to exceed \$46,000**
 - b. Action to approve purchase and financing of a vehicle in the amount not to exceed \$71,000 – GM Kaganova**
- 8) Executive Session under ORS.192.660(2)(e)Real Property Negotiations and ORS.192.660.(2)(e) Legal Counsel**
 - a. Any action as a result of Executive Session**
- 9) Adjournment**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting by contacting the Port of Cascade Locks office at 541-374-8619.