



PUBLIC MEETING: **Special Port Commission Meeting**

DATE: **Thursday August 13, 2020 6PM**

LOCATION: **Zoom** <https://us02web.zoom.us/j/83725443612>

Dial by your location +1 253 215 8782 US

Meeting ID: 837 2544 3612

- 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) ***Business Action Items***
 - a. **Action to establish earth work contract with James Dean Construction in the amount of \$146,000.00 and authorize the Commission President to sign the contract– GM Kaganova**
 - b. **Action to approve the increase to the Stellar J contract. – GM Kaganova**
- 4) **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.