

Special Commission Meeting Minutes

Date: January 20th, 2022, 6pm

PORT OF CASCADE LOCKS Where: Zoom

1. Roll Call

- a. Meeting called to order at 6:00 pm
 - i. President Groves
 - ii. Vice President Lorang
 - iii. Commissioner Caldwell
 - iv. Commissioner Stipan
 - v. Commissioner Bump

2. Changes to Agenda

- a. GM Kaganova says there isn't much to add or say about the Sternwheeler negotiations currently, so we will remove that from the Executive Session

3. Executive Session under ORS 192.660 (2)(h) Legal Counsel regarding Litigation or Litigation likely to be Filed

- a. Recessed Out of Regular Session and into Executive Session at 6:01 pm
- b. Recessed out of Executive Session and into Regular Session at 6:53 pm

4. Adjournment at 6:54 pm

VP LORANG MOTIONS TO ADJOURN MEETING

C CALDWELL SECONDS

Unanimous 5-0

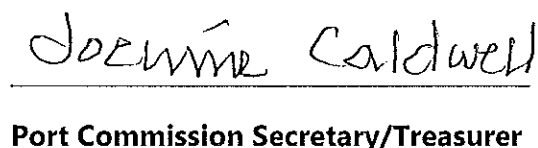
The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting by contacting the Port of Cascade Locks office at 541-374-8619.

Port of Cascade Locks



Port Commission President

Jess Groves



Port Commission Secretary/Treasurer

Joëinne Caldwell