



PUBLIC MEETING: Port Commission Meeting

DATE: Thursday **July 6, 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)** Swearing in Ceremony of Newly-Elected Commissioners – Secretary Keriane Stocker
- 3)** Public Comment (Speakers may be limited to three (3) minutes)
- 4)** Presentations
 - a.** Legislative Update – Mark Johnson
- 5)** Election of Port Commission Officers
- 6)** Appointment of Commissioners to Sub-Committees
 - a.** Sternwheeler Advisory Committee
 - b.** Economic Development Advisory Committee (EDAC)
 - c.** Bridge Advisory Committee
- 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 June 1, 2023 and June 15, 2023, minutes for Special Commission Meeting from June 26, 2023 as well as for minutes for Budget Meeting from May 17, 2023, May 25, 2023 and May 30, 2023
 - b.** Ratification of bills in the amount of \$974,055.70
 - c.** Approval of payroll for 06/20/2023 in the amount of \$50,109.51
- 8)** General Manager Report
- 9)** Commissioner Reports
- 10)** Business Action Items
 - a.** Approval to Update Bank Signers for Umpqua Bank: Remove Dean Bump and John Stipan as bank signers, add Newly-Elect Commissioner Carrie Klute and Newly-Elect Commissioner Albert Nance and add the Port General Manager as bank signers – Melissa Warren
 - b.** Determination of Future Commission Meeting Date
 - c.** Approval to Upload Video Recordings to YouTube
- 11)** Executive Session under ORS.192.660(2)(e) Real Property Negotiations
- 12)** Adjournment