



**PUBLIC MEETING: REVISED Port Commission Meeting**  
**DATE: Wednesday July 21, 2021 6PM**  
**LOCATION: Pavilion Marine Park, Cascade Locks, OR**

- 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) **Energy Council Policy and Program Statement Presentation – Marla Harvey**
  - b) **CAT request for toll waiver on the Bridge of the Gods**
  - c) **Bridge of the Gods quarterly report – Jeremiah Blue**
  - d) **Discussion regarding effects of bridge repairs – GM Kaganova**
  - e) **Legislative Updates – Mark Johnson**
- 4) General Manager Report #43**
- 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 July 7<sup>th</sup> Commission meeting**
  - b. **Approval of bills in the amount of \$ (to be delivered at meeting)**
  - c. **Approval of payroll for July 20, 2021 in the amount of \$44,349.09**
- 7) Business Action Items**
  - a. **Action to approve lease amendment for The Renewal Workshop – GM Kaganova**
  - b. **Action to approve repair solution on the Bridge of the Gods – GM Kaganova**
  - c. **Action to reduce parking fees for active permit holder to \$5 per day – GM Kaganova**
  - d. **Action to ratify procurement for floor for Flex 6 in the amount not to exceed \$17,232 – GM Kaganova**
- 8) Executive Session under ORS.192.660(2)(e) Real Property Negotiations**
  - 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.***