



PUBLIC MEETING: Port Commission Meeting

DATE: Thursday **April 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)** Public Comment (Speakers may be limited to three (3) minutes)
- 3)** Presentations
 - a.** Bridge Painting Project – David McCurry
 - b.** Legislative Update – Mark Johnson
 - c.** Financial Report for July 01, 2022 to February 28, 2023 – Melissa Warren
- 4)** 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 March 2, 2023
 - b.** Ratification of bills in the amount of \$155,280.51
 - c.** Approval of payroll for 03/03/2023 in the amount of \$66,550.80 and for 03/17/2023 in the amount of \$35,901.48
- 5)** Commissioner and Sub-Committee Reports
- 6)** Business Action Items
 - a.** Approval of Recommendation for Award of Bridge of Gods Trailhead Parking Project – Darrin Eckman
 - b.** Approval Gorge Canoe Club Lease for Incubator Space – Jeremiah Blue
 - c.** Approval for Conex Storage Containers – Todd Mohr
 - d.** Approval to remove Olga Kaganova as a bank signer for Columbia River Bank / Umpqua Bank – Melissa Warren
 - e.** Approval of Purchase for Marina Pump-Out Station – Jeremiah Blue
 - f.** Approval Merina+Co Accounting Consultation – Jeremiah Blue
 - g.** Approval of American Cruise Lines (ACL) Lease Agreement – Jeremiah Blue
 - h.** Appoint Commissioner and Staff member to City Steering Committee SBP – Jeremiah Blue
 - i.** Adopt Resolution 2023-1 for Budget Adjustment for July 01, 2022 to February 28, 2023 – Chuck Mosher
- 7)** General Manager Report
- 8)** Executive Session under ORS.192.660(2)(h) Legal counsel regarding litigation or likely litigation to be filed
- 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.