

Port of Cascade Locks

The Port of Cascade Locks Special Commission Meeting was held Thursday October 22, 2020 via Zoom in Cascade Locks, OR 97014.

- 1) **Commission meeting called to order:** CP Groves called the meeting to order at 5:00pm.
 - a. **Roll Call:** Commissioners Groves, Caldwell, Bump, Stipan and Lorang were present.
 - b. **Others Present:** GM Olga Kaganova, Secretary Sally Moore, Peterson, Kevin Quigley, Tom Foley, Port Attorney Tommy Brooks, Connie Buttacio and Butch Miller.
 - c. **Modification, Additions & changes to the agenda:** None
 - d. **Declarations of potential conflicts of interest:** None

2) **Public Comment (Speakers may be limited to three (3) minutes):** None

3) **Business Action Items**

- a. **Holiday lighting Ceremony date decision** – GM Kaganova reminded the Commission that this item was discussed at the Port Commission meeting on October 15 and no decision was made at that time on a date. Commissioner Caldwell wanted to speak with community members to determine what the best date would. The Commission decided that Wednesday December 2, 2020 at 6pm may be a good date. This year will be different as it will be a drive through lighting event. The cars will drive a loop through Toll Booth Park, drive through cocoa stand (courtesy of Bridgeside) and there will music playing provided by an FM transmitter that will play through car radio. Commissioner Stipan volunteered to sing Christmas carols throughout the event. Special Events Coordinator Brittany Berge will contact Bridgeside and apprise them of the plans. They have already agreed to be part of the event.

COMMISSIONER CALDWELL MADE A MOTION TO MOVE THE LIGHTING CEREMONY TO WEDNESDAY DECEMBER 2, 2020 AT 6PM. SECONDED BY COMMISSIONER STIPAN. The motion was unanimous. 5-0.

**Special Projects Coordinator Brittany Berge will contact Bridgeside Restaurant about setting up the cookies and cocoa for the drive through ceremony.
Commissioner**

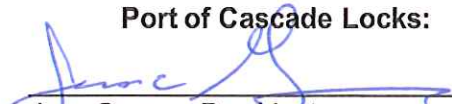
- 4) **Executive Session under ORS. 192.660 (2)(h) Legal Counsel – CP Groves went out of Regular Session at 5:22PM and into Executive Session at 5:25PM**

Out of Regular Session at 6:13PM and into Executive Session and into Regular Session at 6:13PM.

- 5) **Any action as a result of Executive Session – No action was taken.**


- 6) **Adjournment: COMMISSIONER CALDWELL MADE A MOTION TO ADJOURN THE MEETING. SECONDED BY COMMISSIONER BUMP. The motion was unanimous. 4-0. The meeting adjourned at 6:14PM.**

Port of Cascade Locks:



Jess Groves, President
Port Commission

Attest:



Joienne Caldwell Sec. Treasurer
Port Commission

DATE APPROVED: 11-19-2020
Prepared by: Sally Moore