



PUBLIC MEETING: Port Commission Meeting

DATE: Thursday **December 16, 2021 6PM**

LOCATION: Pavilion, Marine Park, Cascade Locks, OR

AGENDA

- 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) Legislative Ask – Mark Johnson
 - b) Security Consultant Progress Report – Chris Furrow

- 4)** General Manager Report

- 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 Commission meeting December 2, 2021.
 - b.** Approval of bills in the amount of \$ (to be delivered at meeting)
 - c.** Approval of payroll for (to be delivered at meeting)

- 7)** Business Action Items
 - a.** Select Date for Joint Meeting with Port of Hood River
 - b.** Approve Agreement with DAS
 - c.** Approve Grant Request
 - d.** Combine January Meetings to be on Jan. 13th
 - e.** Approve Lease for Flex 1

- 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.