



PUBLIC MEETING: Port Commission Meeting

DATE: Thursday **May 18, 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.** Legislative Update – Mark Johnson
 - b.** Ixtapa Lease – Mark Johnson
 - c.** Sternwheeler – Jeremiah Blue and Brittany Berge
- 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 Special Commission Meeting from May 11, 2023
 - b.** Ratification of bills in the amount of \$124,149.22
 - c.** Approval of payroll for 05/04/2023 in the amount of \$36,931.61
- 5)** Commissioner and Sub-Committee Reports
- 6)** General Manager Report
- 7)** ORS.192.660(2)(h) Legal counsel regarding litigation or litigation likely to be filed
- 8)** Adjournment