



PUBLIC MEETING: Port Commission Meeting
DATE: Wednesday August 4, 2021 **5PM**
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) Executive Session under ORS.192.660(2)(e) Real Property Negotiations**
 - a. Any action as a result of Executive Session
- 3) Public Comment** (Speakers may be limited to three (3) minutes)
- 4) Special Presentation and Reports by outside resources, staff and Government Officials**
 - a) Presentation of Year End Budget and Actual Information – Accounting Specialist
Melissa Warren
 - b) Marine Park Trail Project Alternatives Review – Ryan Farncomb, Parametrix
 - c) Town Entrance Maintenance report – Olga Kaganova, GM
- 5) General Manager Report #44**
- 6) Commissioner and Sub-committee reports**
- 7) 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 21, 2021 Commission meeting
 - b. Approval of bills in the amount of \$ (to be delivered at meeting)
 - c. Approval of payroll for (to be delivered at meeting)
- 8) Business Action Items**
 - a. Action to Enact Resolution #2021-5 declaring an Economic, Environmental and Transportation Emergency regarding the Bridge of the Gods – Olga Kaganova, GM
 - b. Action to ratify increase in previously approved slot drain costs. Total cost is \$9,000. Previously approved \$7,500.
 - c. Approve Government Relations contract
 - d. Approve vendor spaces program
- 9) Executive Session under ORS.192.660(2) (h) Pending Litigation and ORS 192.660(2) Real Property Negotiations**
 - a. Any action as a result of Executive Session
- 10) 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.