



PUBLIC MEETING: Port Commission Action Meeting

DATE: Tuesday **September 19, 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
- 2) Public Comment (Speakers may be limited to three (3) minutes)
- 3) Discussion
 - a. Determine date to further discuss City Electrical Systems Upgrade
- 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 August 15, 2023 and September 5, 2023
 - b. Ratification of bills in the amount of \$331,017.29
 - c. Approval of payroll for August 18, 2023 in the amount of \$39,964.54 and for September 5, 2023 in the amount of \$43,119.24
- 5) Business Action Items
 - a. Approval of Recommendation for Award of Cascade Locks Trail Project – Brittany Berge
 - b. Consider Ordinance Amendment Regarding Alcohol Use on Port Property – Jeremiah Blue
- 6) Commissioner Comments
- 7) General Manager Report
- 8) Executive Session under ORS.192.660(2)(e) Real Property Negotiations
- 9) Adjournment

IMPORTANT DATES

September 21, 2023

Hood River County Sheriff Office, Deputy Joel Carmody – GM Blue

Skamania County Chamber of Commerce; Carson, WA – VP Klute and GM Blue

September 27, 2023

Special Districts of Oregon (SDAO) Training; Salem, OR – VP Klute, C Nance and C Thweatt

Port of Kalama Tour; Kalama, WA – GM Blue and C Peterson

September 27-28, 2023

Oregon Infrastructure Summit; Corvallis, OR

September 28-29, 2023

Oregon Public Ports Association (OPPA) Annual Conference; Astoria, OR – P Lorang and GM Blue

October 3, 2023 and October 17, 2023

Port of Cascade Locks Commission Meeting

October 11-13, 2023

Pacific Northwest Waterways Association (PNWA) Annual Convention; Vancouver, WA – P Lorang, VP Klute, GM Blue