



PUBLIC MEETING: Port Commission Meeting
DATE: Thursday November 5, 2020 6PM
LOCATION: Zoom <https://us02web.zoom.us/j/82706698997>
Dial In: 253 215 8782
Meeting ID: 827 0669 8997

- 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. **Update on lighting ceremony – Special Projects Coordinator Brittany Berge**
 - b. **Discussion on 2020-21 Supplemental Budget – GM Kaganova**
 - c. **Update on Port tenant projects – Ec. Dev & Property Mgr. Don Mann**
 - i. **Grain Integrative Health – Flex 3**
 - ii. **The Renewal Workshop – Flex 6**
 - d. **Update on Staff/Commission Holiday Celebration – Acct Spec. Melissa Warren**
- 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 Budget meeting October 29, 2020**
 - b. **Approval of bills in the amount of \$ to be delivered at meeting**
 - c. **Approval of payroll for October 20 in the amount of \$**
- 7) **Business Action Items**
 - a. **Action to cancel December 17, 2020 Port Commission meeting – GM Kaganova**
 - b. **Action to approve 2020-21 Supplemental Budget – GM Kaganova**
 - c. **Action to approve Resolution 2020-7 – GM Kaganova**
 - d. **Action to approve Security Officer job description – GM Kaganova**
- 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.