



**PUBLIC MEETING: Port Commission Meeting**

**DATE: Wednesday April 7, 2021 6PM**

**LOCATION: Zoom <https://us02web.zoom.us/j/85806615790>**

**Dial In: 253 215 8782**

**Meeting ID: 858 0661 5790**

- 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. **Annual report on Mission to DC – Mark Johnson**
  - b. **Annual Auditor presentation – Pauly – Rogers**
  - c. **NW Trail Alliance work parties – Matt Novak**
  - d. **CGRA proposal on parking fees – Dave Jursik**
- 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 March 3, 2021**
  - b. **Approval of bills in the amount of \$ (to be delivered at meeting)**
  - c. **Approval of payroll for March 19th, 2021 in the amount of \$32,267.45 and April 2, 2021 in the amount of \$ \$33,343.37**
- 7) Business Action Items**
  - a. **Action to adopt budget priorities – GM Kaganova**
  - b. **Action to approve sternwheeler operator and related assets solicitation – GM Kaganova**
  - c. **Action to adopt Business Park Master Plan – GM Kaganova**
  - d. **Action to select contractor for bridge painting project – GM Kaganova**
  - e. **Approval of Amendment No. 2 for ODOT Flexible Services Agreement – GM Kaganova**
- 8) Executive Session under ORS.192.660(2)(e) Real Property Negotiations**
  - a. **Any action as a result of Executive Session**
- 9) Business Action Items**
  - a. **Action to approve American Cruise Lines agreement – GM Kaganova**

## **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.***