



PUBLIC MEETING: Port Commission Meeting

DATE: Tuesday **August 1, 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.** Flex 6 – Commercial Broker Anne Medenbach, Copper West Real Estate
 - b.** Strategic Business Plan – Annie Rose Favreau, Moss Adams
 - c.** Legislative Update – Mark Johnson
- 4)** Discussions
 - a.** Election of Port Commission Secretary and/or Treasurer
 - b.** Appointment of Commissioners to Sub-Committees
 - i.** Cascade Locks Historical Museum Board
 - ii.** Energy Council Representative
- 5)** General Manager Report
- 6)** Commissioner and Sub-Committee Reports
- 7)** Executive Session under ORS 192.660 (2)(h) Legal Counsel regarding Litigation or likely Litigation to be Filed
- 8)** Adjournment