

Port of Cascade Locks

The Port of Cascade Locks Commission Business Meeting was held Thursday, November 19, 2015, at the City of Cascade Locks Council Chambers, Cascade Locks, OR 97014.

1. **Meeting called to order/ Pledge of Allegiance:** Commission President Groves called the meeting to order at 6:00 pm.
2. **Roll Call:** Commissioners Groves, Caldwell, Lorang and Stipan were present. Commissioner Lipps was excused.
 - **Others Present:** GM Paul Koch, Port Attorney Tommy Brooks, Secretary Sally Moore, Marketing and Development Manager Holly Howell, Accounting Specialist Melissa Warren, Economic Development Manager Don Mann and Caroline Park.
3. **Declaration of Potential Conflicts of Interest:** None
4. **Modification, Addition & changes to the agenda:** None
5. **Consent Agenda (Consent Agenda may be approved in its entirety in a single motion. Items are considered to be routine. Any Commissioner may make a motion to remove any item from the Consent Agenda for individual discussion).**
 - a. Approval of minutes for September 3, 2015, September 17, 2015, October 1, 2015 and October 15, 2015.
 - b. Approval of bills in the amount of \$338,863.58.
 - c. Approval of October 2015 payroll in the amount of \$48,584.64.

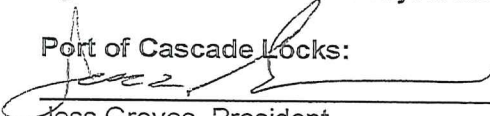
COMMISSIONER LORANG MADE A MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED. SECONDED BY COMMISSIONER CALDWELL. The motion was unanimous. 4-0.

The Commission recessed out of Regular Session at 6:05pm.
The Commission recessed into Executive Session at 6:06pm.

8. **Recess into Executive Session under ORS 192.660 2 (e) Real Property Negotiations**

The Commission recessed out of Executive Session at 7:30pm and into Regular Session at 7:31pm.
10. **Any Action as a result of the Executive Session – No Action was taken.**
11. **Adjournment: CP Groves adjourned the meeting at 7:56pm.**

Port of Cascade Locks:



Jess Groves, President
Port Commission

Attest:



Joieinne Caldwell, Secretary
Port Commission

DATE APPROVED: 12-17-15

Prepared by: Sally Moore