



PUBLIC MEETING: Port Commission Business Meeting
DATE: **Thursday May 21, 2020 6PM**
LOCATION: **Pavilion, Marine Park, Cascade Locks, OR**

AGENDA

1. Meeting Called to Order:
 - a. Roll Call
 - b. Modifications, additions, and changes to the Agenda
 - c. Declarations of potential conflicts of interest
2. Public Comment
3. Presentations and Reports
 - a) Quarterly Departmental Reports – All Managers
 - b) Lighting Ceremony
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 May 2, 2020 and May 7, 2020
 - b. Approval of bills in the amount of (to be delivered at meeting)
 - c. Approval of payroll in the amount OF \$_____
7. Business action items
 - a. **Action to adopt Resolution 2020-2 and approve 2019-20 budget adjustments** – GM Kaganova
 - b. **Action to approve Cascade Locks Safety and Healthy Economy Coronavirus Plan** – GM Kaganova
8. Executive Session under ORS 192.660 (2)(e) Real Property Negotiations and ORS 192.660 (2) (h) Litigation
 - a. Puff Factory
 - b. Commercial Properties
9. Any action as a result of Executive Session
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.