



PUBLIC MEETING: Port Commission Meeting

DATE: Thursday **February 2, 2023, 6 PM**

LOCATION: Cascade Locks City Hall 140 Wa Na Pa St, Cascade Locks, OR 97014

<https://us02web.zoom.us/j/85806615790>

REVISED 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.** Legislative Update – Mark Johnson
 - b.** Toll Revenue Report – Jeremiah Blue
 - c.** Review Draft Budget Timeline – Melissa Warren – Page 2
- 4)** Consent Agenda (***)Consent Agenda may be approved in its entirety in a single motion. Items are considered routine. Any Commissioner may take a motion to remove any items from the Consent Agenda for individual discussion).
 - a.** Approval of minutes for Commission Meeting from January 19, 2023 – Page 3
 - b.** Ratification of bills in the amount of \$125,008.55 – Page 10
 - c.** Approval of payroll for 01/19/2023 in the amount of \$34,625.99
- 5)** Executive Session under ORS 192.660(2)(e) Real Property Negotiations and ORS 192.660(2)(f) Discussion of Exempt Public Records
- 6)** Business Action Items
 - a.** Adopt SDAO Policy Update – Mark Knudson – Page 13
 - b.** Modify Sternwheeler Advisory Committee Charge to Include Task 3: Café – Page 68
 - c.** Approve RoundHouse MOU – Mark Johnson – Page 70
- 7)** General Manager Report – Page 77
- 8)** Commissioner and Sub-Committee Reports
- 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.