



PUBLIC MEETING: Port Commission Meeting

DATE: Thursday **March 3rd, 2022 6 PM**

LOCATION: Zoom

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

REVISED AGENDA

- 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) Legislative Ask – Mark Johnson
- 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 Commission meeting from February 17th, 2022
 - b. Approval of bills in the amount of \$
 - c. Approval of payroll for \$
- 7)** Business Action Items
 - a. Adopt Budget Priorities
 - b. Approve Truck Purchase
 - c. Approve Guidance on Agenda Items that do not make agenda cut off time
 - d. Approve Engage Real Estate Agent
 - e. List WaNaPa Property for Sale
 - f. CGRA Requests to Waive Fees for 2022 Season
 - g. Revise Budget Schedule to complete March 3 Items at next meeting
- 8)** Executive Session under ORS.192.660(2)(e) Real Property Negotiations
 - a. Any action as a result of Executive Session
- 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.