

Port of Cascade Locks

The Port of Cascade Locks Special Commission Meeting was held Tuesday December 8, 2020 via Zoom in Cascade Locks, OR 97014.

- 1) **Commission meeting called to order:** CP Groves called the meeting to order at 6:00pm.
 - a. **Roll Call:** Commissioners Groves, Caldwell, Bump, Stipan and Lorang were present.
 - b. **Others Present:** GM Olga Kaganova, Accounting Specialist Melissa Warren Rob Peterson, Bridge Supervisor Jeremiah Blue, and Butch Miller.
 - c. **Modification, Additions & changes to the agenda:** None
 - d. **Declarations of potential conflicts of interest:** None
- 2) **Public Comment (Speakers may be limited to three (3) minutes):** None.
- 3) **Business Action Items**

- a. **Action to approve the Flex 6 building Engineering bid** – GM Kaganova stated that to build the Flex building an Engineer needed to be assigned to the project. The solicitation for the bid to contract with an engineer for the project has been reviewed by the Port Attorney and is ready to go out for bid. GM Kaganova recommended approved the bid for solicitation.

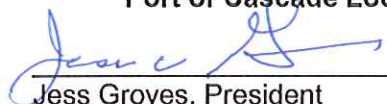
COMMISSIONER LORANG MADE A MOTION TO APPORVE THE FLEX 6 ENGINEERING BID. SECONDED BY COMMISSIONER CALDWELL. THE MOTION WAS UNANIMOUS. 5-0.

- b. **Action to approve grant funding for Cascade Locks businesses through the CARES Act** – GM Kaganova stated the Port has the opportunity through the CARES ACT, (The *Coronavirus Aid, Relief, and Economic Security*) to provide some small business grants to business in Cascade Locks that will qualify for this grant. She asked the Commission for approval to move ahead to provide the monies for those who may apply to get the checks out to the community businesses.

COMMISSIONER CALDWELL MADE A MOTION TO APPROVE GRANT FUNDING FOR CASCADE LOCKS BUSINESSES THROUGH THE CARES ACT. SECONDED BY COMMISSIONER STIPAN. The motion was unanimous. 5-0


4) **Adjournment: COMMISSION PRESIDENT GROVES ADJOURNED THE MEETING AT 6:30pm.**

Port of Cascade Locks:



 Jess Groves, President
 Port Commission

Attest:



 Joëinne Caldwell Sec. Treasurer
 Port Commission

DATE APPROVED: 1-20-2021
 Prepared by: Sally Moore