



PUBLIC MEETING: Port Commission Meeting

DATE: Thursday **May 4, 2023, 6 PM**

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

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

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.** Hood River County Energy Council Budget Request – Lindsay McClure (Page 2)
 - b.** Legislative Update – Mark Johnson (Page 18)
 - c.** Bridge Report – Chuck Mosher (Page 25)
 - d.** Museum Grant Report – Janice Crane (Page 26)
- 4)** Discussions
 - a.** Community Members for Economic Development Advisory Committee – Jeremiah Blue
- 5)** 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 April 06, 2023 (Page 32) and April 20, 2023 (Page 58)
 - b.** Ratification of bills in the amount of \$182,166.96 (Page 76)
 - c.** Approval of payroll for 04/19/2023 in the amount of \$36,238.86
- 6)** Commissioner and Sub-Committee Reports
- 7)** Business Action Items
 - a.** Approve Ixtapa Lease
- 8)** General Manager Report
- 9)** Executive Session under ORS.192.660(2)(e) Real Property Negotiations
- 10)** Adjournment