



PUBLIC MEETING: Port Commission Business Meeting - **Revised**

DATE: **July 16, 2020 6PM**

LOCATION: **Zoom: <https://us02web.zoom.us/j/89924372888>**

One tap mobile +1 253 215 8782 US  
Meeting ID: 899 2437 2888

- 1) ***Commission meeting called to order***
  - **Pledge of Allegiance**
  - **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 Presentations & Reports by outside resources, staff and Government Officials***
  - a. **Election of Port Commission Officers**
  - b. **Appointment of Commissioners to subcommittees**
    - i. JWGED subcommittee
    - ii. Indian Nations subcommittee
    - iii. Portland Spirit subcommittee
    - iv. Economic Development subcommittee (Toll Booth, Business Park Design Standards, Incubator Space)
    - v. Overcrossing and Oregon Pony Advisory Team subcommittee
  - c. **Review of Commission Meeting and Operating procedures as attached– GM Kaganova**
  - d. **Review of Port policy regarding passwords at Port – GM Kaganova**
  - e. **SDAO security camera update – Secretary Sally Moore**
  - f. **Inventory report - Secretary Sally Moore**
  - g. **Review of Marine Park Overcrossing Plan – Trail in Marine Park – Special Projects Coordinator Brittany Berge**
- 4) ***General Manager Report***
- 5) ***Commissioner and Commission 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 June 16, 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 approve parking app Passport Inc.- GM Kaganova
  - b. Action to approve HDR Task Order #6 – On call Engineering – GM Kaganova

- c. **Emergency Ordinance 2020-1 regulating vehicle parking on Port property and requiring parking fees — GM Kaganova**
- d. **Resolution No. 2020-5 establishing parking fees**
  - i. Public comment on proposed Resolution No. 2020-5
  - ii. Adoption of Resolution No. 2020-5
- 8) Executive Session under ORS.192.660 (2)(e) Real Property Negotiations**
  - a. Thunder Island Brewing
  - b. Son of Man aka Native Cider
  - c. pFriem Brewing
  - d. Gorges Brewing
- 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.***