



PUBLIC MEETING: Port Commission Meeting

DATE: Thursday **January 19, 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)** Discussions
 - a.** Commission Policy Update Review – Mark Knudson SDAO – Page 2
 - b.** Flex 2 and Flex 4 – Olga Kaganova – Page 32
 - c.** Tiny Home Legislation
- 4)** General Manager Report – Page 34
- 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 take a motion to remove any items from the Consent Agenda for individual discussion).
 - a.** Approval of minutes for Commission Meeting from January 5, 2023 – Page 36
 - b.** Ratification of bills in the amount of \$293,069.58 – Page 45
 - c.** Approval of payroll for 01/04/2023 in the amount of \$34,574.60
- 7)** Business Action Items
 - a.** Appoint Port Representative to Bradford Island Advisory Board – Olga Kaganova – Page 47
 - b.** Approve CTUIR Toll Policy Waiver – Olga Kaganova – Page 53
 - c.** Approve Development Steps Response – Olga Kaganova – Page 54
 - d.** Appoint Tenneson Engineering to Design Harvey Road Parking Lot – Olga Kaganova – Page 56
 - e.** Appoint Tenneson Engineering to Manage Construction Contract – Olga Kaganova – Page 58
 - f.** Approve Mission to DC Information and Delegates – Olga Kaganova – Page 60
 - g.** Approve Budget Adjustments for Sternwheeler Property Taxes, Cleaning and Personnel – Olga Kaganova – Page 61
 - h.** Approve Bow Thruster Vendor and Select Vendor – Olga Kaganova – Page 62
 - i.** Adopt Sternwheeler Committee Structure – Olga Kaganova – Page 64
- 8)** Executive Session under ORS 192.660(2)(e)Real Property Negotiations
- 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.