



PUBLIC MEETING: **Port Commission Meeting**
DATE: **Thursday August 6, 2020 6PM**
LOCATION: **Zoom** <https://us02web.zoom.us/j/84073605125>

- 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 Presentations & Reports by outside resources, staff and Government Officials***
 - a. **Bridge Report – GM Kaganova**
 - b. **Financials- GM Kaganova**
- 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 July 16, 2020**
 - b. **Approval of bills in the amount of (to be delivered at meeting)**
 - c. **Approval of payroll in the amount of (to be delivered at meeting)**
- 7) ***Business Action Items***
 - a. **Action to establish a work group to review Ordinance 1997-1**
 - b. **Action to accept the engineer/contractor resolution and approve additional funding for the Impact Repair with Stellar J Company – GM Kaganova**
 - c. **Action to ratify \$5900 irrigation pump expense – GM Kaganova**
 - d. **Action to adopt 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)(h) Litigation***
- 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.