



PUBLIC MEETING: Port Commission Special Meeting

DATE: Tuesday, **January 6, 2026, 6:00 PM**

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

AGENDA

- 1) Commission meeting called to order
 - a. Roll Call
 - b. Modifications, Additions, and Changes to the Agenda
- 2) Special Presentations and Reports by Outside Resources, Staff, and Government Officials
 - a. Sternwheeler Winter Plan – Jim Andrews, JettyLight
- 3) Business Action Items
 - a. Consider the Professional Services Contract for the Bridge of the Gods Centennial Celebration Event Director
 - b. Adopt Resolution 2026-1 A Resolution Opting to Limit Liability for Certain Claims Arising From The Use Of Public Trails or Structures in Public Easements and Unimproved Right-of-Way Pursuant to ORS.105.668
 - c. Approve Proposed Update to Employee Handbook – Holiday Pay
- 4) Adjournment

IMPORTANT DATES

Monday, January 19, 2026

Port Office Closed – Martin Luther King, Jr

Tuesday, January 20, 2026

Port Commission Meeting