



PUBLIC MEETING: Port Commission Action Meeting

DATE: Tuesday **December 19, 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
- 2)** Public Comment (Speakers may be limited to three (3) minutes)
- 3)** Special Presentation and Reports by outside resources, staff, and Government Officials
  - a.** Overview of Mid-Columbia Economic Development District – Jessica Metta
  - b.** Update on Flex 6 – Anne Medenbach
- 4)** 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 from Commission Meetings on November 21, 2023 and December 5, 2023
  - b.** Ratification of bills in the amount of \$161,934.69
  - c.** Approval of payroll for 12/04/2023 in the amount of \$41,506.20
- 5)** Business Action Items
  - a.** Commission Finance Sub-Committee; appoint two (2) commissioners
- 6)** Executive Director Report
- 7)** Commissioner Comments
- 8)** Executive Session under ORS 192.660 (2)(h) Legal Counsel regarding Litigation or likely Litigation to be Filed
- 9)** Adjournment

## **IMPORTANT DATES**

### **December 25, 2023**

Port Office closed in observation of Christmas Day

### **January 1, 2024**

Port Office closed in observation of New Year's Day

### **January 2 and 16, 2024**

Port of Cascade Locks Commission Meeting

### **January 15, 2024**

Port Office closed in observation of Martin Luther King Day