



PUBLIC MEETING: Port Commission Meeting

DATE: Thursday **May 19th** , 2022 **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
 - 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 Presentation and Reports by outside resources, staff, and Government Officials
 - a.** Security Manual – Chris Furrow, Security Consultant
- 4)** Discussion Items
- 5)** General Manager Report
- 6)** Commissioner and Sub-Committee Reports
- 7)** 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 May 5, 2022
 - b.** Approval of bills in the amount of \$
 - c.** Approval of payroll for \$
- 8)** Business Action Items
 - a.** Select James Maher Construction to Remove Existing Roofing, Clean Up, and Install 30-year Architect Shingle
 - b.** Approve Son of Man Request for HVAC Relocation
 - c.** Approve Stumptown Request for Water Cooling System
 - d.** Approve Storage Plan for CGRA and Gorge Canoe Club
 - e.** Approve Joint Port/City Meeting: June 6th or June 20th
 - f.** Appoint Tenneson Engineering to Provide Civil Design Services and Management or Consultants on pFriem Expansion Project not to Exceed \$22,500
 - g.** Approve Modification to State Planning and Marketing Grant
- 9)** Executive Session under ORS.192.660(2)(e) Real Property Negotiations
 - a.** 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.