



PUBLIC MEETING: Port Commission Meeting

DATE: Tuesday, January 21, 2025, 6:00 PM

LOCATION: Cascade Locks City Hall 140 Wa Na Pa St, Cascade Locks, OR 97014

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

MINUTES

Video Location: <https://youtu.be/hG07SbSSSfo>

- 1) Commission meeting called to order at 6:00 PM
 - a. Roll Call
 - i. President Lorang
 - ii. Vice-President Klute
 - iii. Commissioner Nance
 - iv. Commissioner Peterson
 - v. Commissioner Dodd
 - vi. Members of the Staff and Other Support – Executive Director Jeremiah Blue; Deputy Executive Director Genevieve Scholl; Administrative Specialist Keriane Stocker; Operations Manager Parker Nelson; Jim Andrews, JettyLight; Steve Caputo, JettyLight; David McCurry, Parsons Inc.
 - vii. Members of the Public – Denise Emmerling-Baker; Chris Matlock; Pam T; and the following with aliases: Amanda; Anonymouse; C L
 - b. Modifications, Additions, and Changes to the Agenda
 - i. Remove Item 7) Executive Session
- 2) 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 from November 19, 2024, December 3, 2024, and January 7, 2025
 - b. Ratification of bills in the amount of \$661,451.36
 - c. Approval of payroll for December in the amount of \$122,676.76 and for the month of January in the amount of \$76,450.06

MOTION: To approve the consent agenda as stated

MOVE: Rob Peterson

SECOND: Ted Dodd

VOTE: **Aye:** Brad Lorang, Carrie Klute, Albert Nance, Rob Peterson, and Ted Dodd

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- 3) Public Comment (Speakers may be limited to three (3) minutes)
 - a. Community Member Paul (James) Bright presented the idea of installing a Little Free Library in Marine Park, emphasizing its seasonal use during the PCT season.
 - b. Community Member Denise Emmerling-Baker gave an update for Main Street Cascade Locks, detailing progress on the Building Revitalization Grant criteria and plans to pursue funding for initial startup fees.
- 4) Special Presentations and Reports by Outside Resources, Staff, and Government Officials
 - a. JettyLight Update – Jim Andrews
 - b. Bridge of the Gods Update – David McCurry
- 5) Commissioner Comments and Sub-Committee Reports
- 6) Executive Director Report

7) Executive Session under ORS 192.660 (2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

8) Business Action Items

a. Consider Items Referred from the Executive Session

b. Consider Proposed Modification to Commission Meeting Schedule

MOTION: To accept the proposed modifications to the Commission Meeting schedules starting March 2025, as stated by Jeremiah Blue.

MOVE: Rob Peterson

SECOND: Carrie Klute

DISCUSSION: ED Blue proposed modifying the commission meeting schedule to one meeting per month to streamline operations and focus on key projects. C Nance requests that meeting packets be distributed a day or two earlier than prior to the current distribution schedule.

VOTE: **Aye:** Brad Lorang, Carrie Klute, Albert Nance, Rob Peterson, and Ted Dodd

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c. Consider Resolution 2025-1

MOTION: Accept Resolution No. 2025-1 as stated by Parker (Nelson, Operations Manager)

MOVE: Rob Peterson

SECOND: Ted Dodd

DISCUSSION: OM Nelson reported that the project to install a warming station transfer switch, initially approved for \$45,000, encountered undocumented electrical lines during excavation, necessitating a shift to an above-ground conduit installation for safety and requiring an additional \$10,000, bringing the total cost to \$55,000.

VOTE: **Aye:** Brad Lorang, Carrie Klute, Albert Nance, Rob Peterson, and Ted Dodd

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9) Adjournment: 8:37 PM

Port of Cascade Locks

Port Commission President
Brad Lorang

Port Commission Secretary
Albert Nance

Date Approved
Prepared by Keriane Stocker