



PUBLIC MEETING: Annual Planning Session 2024 #2

DATE: Saturday **March 9, 2023, 8:30 AM**

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

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

## MINUTES

- 1) Commission meeting called to order 8:31 am
  - a. Pledge of Allegiance
  - b. Roll Call
    - i. President Lorang
    - ii. Vice-President Klute
    - iii. Commissioner Nance
    - iv. Commissioner Peterson
    - v. Commissioner Thweatt
    - vi. Executive Director Jeremiah Blue; Deputy Executive Director Genevieve Scholl; Secretary Keriane Stocker; Operations Manager Parker Nelson; Accounting Specialist Melissa Warren; Attorney Tommy Brooks; Jessie Lenhardt, Senior Manager – Moss Adams; Annie Fadley, Strategy and Operations Senior – Moss Adams; David McCurry, Senior Program Director Transportation – Parsons
    - vii. Members of the Public – (via Zoom) Janice Crane, iPhone
  - c. Modifications, Additions and Changes to the Agenda
- 2) Presentations
  - a. Strategic Business Planning: Next Steps – Moss Adams
    - i. Welcome
      - ❖ Lenhardt gave a brief overview of the goal of the work session: review the draft vision, mission, and values, refine the goals and objectives that were brainstormed during the first planning session, and identify additional items.
    - ii. Review Draft Vision, Mission, Values
      - ❖ The Commission discussed and rated the fit of the drafted values, refined the mission statement, and reflected on the drafted vision.
    - iii. Review Draft Goals and Objectives
      - ❖ The Commission discussed the scope of what the Port does and reviewed key priorities. They included the Bridge of the Gods, Land Use and Development, Economic Development and Recreational Assets. The Commission engaged in a robust discussion on which projects had the highest priority.
- 3) 12:00 – Lunch
  - a. Legislative Update – Dan Mahr
    - i. Mahr gave a brief overview of his time in Washington DC for the PNWA Mission to DC Conference. The big focuses were on the Lower Snake River dams and the treatment of Columbia River Tribes. He was able to address Representative Blumenauer and took the opportunity to mention the [ACL] docks and requested his guidance through the permitting process. Mahr announced that the Port was awarded the \$6 million for seismic and preservation studies. Senator Bonham was a significant part of the success in acquiring the \$6 million.
- 4) Discussions

a. Brainstorm Performance Measures

i. Funding Strategy Draft Criteria

- ❖ The Commission evaluated the priority ranking of different criteria of funding strategies. "Safety and Structural Integrity" and "Impact on Local Economy" were considered an essential factor to all commissioners.

5) Adjournment 2:11 pm

**VP KLUTE MADE A MOTION TO ADJOURN; C NANCE SECONDED; Passed Unanimously**

Port of Cascade Locks:

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Port Commission President  
Brad Lorang

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Port Commission Secretary  
Albert Nance

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Date Approved

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Prepared by: Keriane Stocker