



## PUBLIC MEETING: Port Commission Meeting

DATE: Tuesday, **February 18, 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/tLT78tVALOA>

- 1) Commission meeting called to order at 6:05 PM
  - a. Roll Call
    - i. President Lorang
    - ii. Vice-President Klute
    - iii. Commissioner Nance
    - iv. Commissioner Peterson (via Zoom)
    - v. Commissioner Dodd
    - vi. Members of the Staff and Other Support – Executive Director Jeremiah Blue (via Zoom); Deputy Executive Director Genevieve Scholl; Operations Manager Parker Nelson; David McCurry, Sr. Program Director, Parsons Transportation, Inc; Kelly Smith, Managing Director, Citizen Engineers
    - vii. Members of the Public – (via Zoom) Ben Dejarnette; Denise Emmerling-Baker; Chris Matlock; Laura Myers; Rachel Najjar
  - b. Modifications, Additions, and Changes to the Agenda
    - i. ED Blue requested to remove Agenda Item 5) Executive Director Report.
- 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. Ratification of bills in the amount of \$720,988.68
  - b. Approval of payroll for February 5, 2024 in the amount of \$38,154.18

**MOTION:** To approve the Consent Agenda in its entirety.

**MOVE:** Carrie Klute

**SECOND:** Ted Dodd

**DISCUSSION:** VP Klute informed the public that the expenditure encompassed a substantial expenditure for the Flex 5 building addition, in addition to a payment to MCEDD for the Port Economic Development Grant

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

**VIDEO TIMESTAMP:** N/A
- 3) Public Comment (Speakers may be limited to three (3) minutes)
  - a. Community Member Denise Emmerling-Baker announced that Main Street Cascade Locks selected a participant for the Oregon Main Street/Oregon Parks and Recreation \$400,000 Building Revitalization Grant. The applicant is aiming to renovate the Old Fire Hall.
- 4) Presentation
  - a. Bridge of the Gods Update – David McCurry, Parsons Transportation, Inc.
- 5) Commissioner Comments and Sub-Committee Reports

6) Executive Director Report

7) Business Action Items

a. Review of Applications to Port's Economic Development Grant Program

i. Bike the Gorge \$17,297

**MOTION:** To approve this applicant [Bike the Gorge]

**MOVE:** Albert Nance

**SECOND:** Ted Dodd

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

**VIDEO TIMESTAMP:** N/A

ii. Leaven from Heaven \$7,561

**MOTION:** To approve [the applicant Leaven from Heaven].

**MOVE:** Carrie Klute

**SECOND:** Albert Nance

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

**VIDEO TIMESTAMP:** N/A

iii. Wa Na Pa, LLC \$49,930

**MOTION:** To approve to deny this request

**MOVE:** Ted Dodd

**SECOND:** Carrie Klute

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

**VIDEO TIMESTAMP:** N/A

b. Review Cowlitz Indian Tribe Request for Toll Waiver

**MOTION:** To approve [staff to prepare a Resolution waiving tolls for members of the Cowlitz Indian Tribe for approval at the March 18 meeting]

**MOVE:** Ted Dodd

**SECOND:** Albert Nance

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

**VIDEO TIMESTAMP:** N/A

c. Approve FY25-26 Budget Schedule

**MOTION:** To approve this [budget] schedule if it is edited to state that February 20 is actually the 18<sup>th</sup> [and appoint Diana Van Winkle both to the Budget Committee as well as Chairperson]

**MOVE:** Carrie Klute

**SECOND:** Albert Nance

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

**VIDEO TIMESTAMP:** N/A

8) Executive Session under ORS 192.660 (2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions. Final actions or decisions on these matters will be made during the Regular Session

9) Adjournment 7:30 PM

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  
Prepared by Keriane Stocker