



PUBLIC MEETING: Port Commission Meeting

DATE: Thursday **June 2, 2022, 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
 - d.** 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.** SDAO Board Practices Assessment
- 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 19, 2022
 - b.** Approval of bills in the amount of \$
 - c.** Approval of payroll for \$
- 8)** Business Action Items
 - a.** Approve Heart of the Gorge Sailing Contract Modification
 - b.** Approval for pFriem Shed Building Request
 - c.** Approve Farmer's Market Plan
 - d.** Approve Modified Job Description for Accountant Position
 - e.** Approve Modification to Scope of Work for Parametrix
 - f.** Approve Stumptown Request for Water Cooling System
- 9)** Executive Session under ORS.192.660(2)(e) Real Property Negotiations
 - a.** Any action as a result of Executive Session
 - i.** Approve Sternwheeler Draft Contract to send to AWI
- 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.