



PUBLIC MEETING: Port Commission Action Meeting

DATE: Tuesday **June 18, 2024, 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
- 2) Public Comment (Speakers may be limited to three (3) minutes)
- 3) 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 21, 2024 and June 3, 2024 as well as Special Commission Meeting on May 30, 2024
 - b. Ratification of bills in the amount of \$587,313.90
 - c. Approval of payroll for June 4, 2024 in the amount of \$41,449.47
- 4) Business Action Items
 - a. Adoption of 2024-2029 Port of Cascade Locks Strategic Business Plan
 - b. Approve Employee Handbook Update
 - c. Approve Letter of Support for Hood River-White Salmon Bridge Authority Funding Request
- 5) Special Presentation and Reports by outside resources, staff, and Government Officials
 - a. Legislative Update – Dan Mahr
 - b. Grants Discussion – Genevieve Scholl
 - i. Port Economic Development Grant Program FY 24-25
 - ii. Port Grant Funding Targets for Year 1
 - c. Introduction and Overview of Executive Director Performance Evaluation – Mark Knudson, Senior Consultant – SDAO
- 6) Discussions
 - a. Community Picnic
- 7) Executive Session under ORS.192.660(2)(p) To consider matters relating to cyber security infrastructure and responses to cyber security threats
- 8) Departmental Updates
- 9) Executive Director Report
- 10) Commissioner Comments
- 11) Adjournment

IMPORTANT DATES

Wednesday, June 19, 2024

Port Office closed in observance of Juneteenth

Friday, June 21, 2024

Bridge of the Gods Centennial Celebration Sub-Committee Kickoff Meeting