



PUBLIC MEETING: Port Commission Meeting

DATE: Tuesday, **March 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>

AGENDA

- 1) Commission meeting called to order
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Modifications, Additions and Changes to the Agenda
- 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 January 21, 2025 and February 18, 2025 and Annual Planning Session on February 12, 2025
 - b. Ratification of bills in the amount of \$281,066.26
 - c. Approval of payroll for February 19, 2025 in the amount of \$32,628.72 and March 4, 2025 in the amount of \$32,287.42
- 3) Public Comment (Speakers may be limited to three (3) minutes)
- 4) Special Presentations and Reports by Outside Resources, Staff, and Government Officials
 - a. Bridge of the Gods Update – David McCurry
- 5) Commissioner Comments and Sub-Committee Reports
- 6) Executive Director Report
- 7) Business Action Items
 - a. Consider Port Economic Development Grant Applications
 - b. Consider Resolution 2025-2 Authorizing Non-Revenue Bridge Passage for Cowlitz Indian Tribe
 - c. Appoint Budget Officer for FY 2025-26
- 8) Executive Session under ORS 192.660 (2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions and ORS.192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Final actions or decisions on these matters will be made during the Regular Session
- 9) Consider Items Referred from the Executive Session
- 10) Adjournment

IMPORTANT DATES

Wednesday, March 19, 2025

Port Budget Orientation Meeting

Tuesday, April 15, 2025

Port Commission Meeting

Tuesday, April 22, 2025

Port Budget Meeting

Tuesday, April 29, 2025

Port Budget Meeting