



PUBLIC MEETING: Port Commission Meeting

DATE: Tuesday **August 7, 2024, 6 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://www.youtube.com/watch?v=utCKaoME\\_eQ](https://www.youtube.com/watch?v=utCKaoME_eQ)

- 1) Commission meeting called to order 6:01 PM
  - a. Roll Call
    - i. President Lorang
    - ii. Vice-President Klute (excused)
    - iii. Commissioner Nance
    - iv. Commissioner Peterson
    - v. Commissioner Thweatt
    - vi. Members of the Staff and Other Support – Executive Director Jeremiah Blue; Deputy Executive Director Genevieve Scholl; Administrative Specialist Keriane Stocker; Operations Manager Parker Nelson; Tommy Brooks, Attorney; Mark Knudson, SDAO Senior Consultant
    - vii. Members of the Public – (via Zoom) Denise Emmerling-Baker; iPhone
- 2) Executive Session under ORS 192.660 (2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions; ORS 192.660 (2)(f) To consider information or records that are exempt by law from public inspection; and (2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. Final actions or decisions on these matters will be made during the Regular Session.
  - a. Recess from Regular Session, into Executive Session at 6:04 PM
  - b. Recess out of Executive Session, into Regular Session at 7:23 PM with the intent to return to Executive Session
- 3) Business Action Items
  - a. Consider Items Referred from the Executive Session

**MOTION:**               **To approve the executive director performance evaluation for 2023-2024 with noted edits**

**MOVE:**                   Albert Nance

**SECOND:**               Pam Thweatt

**DISCUSSION:** Knudson noted that after completing the review, the Commission requested two (2) changes to the information provided. The first change is on the list of goals that have given the ED Blue on a goal for the next year. Goal "0" will be added to the list and will be to establish a process for defining and prioritizing the goals and that ED Blue should report back to the Commission with a proposal and work plan for completing goals. The second change requested is to the criteria that the Commission will use for evaluation of ED Blue's performance next year. The change will be to provide effective and efficient administration of Port programs and implementation of the strategic business plan. Apart from those two (2) changes, the goals and the criteria for next year's performance will remain the same.

**VOTE:**                   **Aye:** Brad Lorang, Albert Nance, Rob Peterson, Pam Thweatt

**Absent:** Carrie Klute

**MOTION CARRIED**

**VIDEO TIMESTAMP:** 00:12:28 – 00:12:53

- 2) The Commission returned to Executive Session under ORS 192.660 (2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions; ORS 192.660 (2)(f) To consider information or records that are exempt by law from public inspection; and (2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. Final actions or decisions on these matters will be made during the Regular Session.
  - a. Recess from Regular Session, into Executive Session at 7:34 PM
  - b. Recess out of Executive Session, into Regular Session at 8:40 PM
  - c. No action was taken as a result of Executive Session
- 3) Business Action Items
  - b. Consider Port Economic Development Grant Program FY 24-25 – Genevieve Scholl**
- 4) Discussion
  - a. Meeting Minutes – Jeremiah Blue
    - i. A general consensus from the Commission was received for the transition to motions-only minutes
- 5) Adjournment 9:04 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

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Prepared by Keriane Stocker