

**Port of Cascade Locks Commission Work Session**  
**Thursday January 3, 2019**  
**6:00 pm**  
**City of Cascade Locks Council Chambers**  
**Cascade Locks, OR**

- 1) Commission meeting called to order
    - Pledge of Allegiance
    - Roll Call
    - Modifications, Additions and changes to the Agenda
    - Declarations of Potential Conflicts of Interest
  - 2) Public Comment (Speakers may be limited to three (3) minutes)
  - 3) Special Presentations & Reports by outside resources, staff and Government Officials
    - a. City Report – City Administrator Gordon Zimmerman
    - b. Verbal report to review the plans for the PNWA Mission to DC in March  
- CP Jess Groves
  - 4) Commissioner and Commission sub-committee reports
  - 5) Commission Business Action Items
    - a. Verbal report requesting approval to apply for a State loan for the pFriem Building - Economic Development and Property Manager Don Mann
    - b. Action to approve recommended changes to the Strategic Business Plan – GM Koch
    - c. Action to adopt Budget Priorities, appoint the Budget Officer and establish Budget Development timeline – GM Koch
  - 6) General Manager’s Report #90
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- 7) Executive Session under ORS 192.660(2)(e) Real Property Negotiations
    - a. Discussion on Hood River Sand and Gravel property
  - 8) Any action as a result of Executive Session
  - 9) 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.*