



PUBLIC MEETING: Port Commission Business Meeting
DATE: **Thursday March 19, 2020 6PM**
LOCATION: Virtual: <https://zoom.us/j/722179672>
+1 301 715 8592, Meeting ID: 722 179 672

REVISED AGENDA

1. 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. Presentations and Reports:
 - a. **ODOT STIP** Report – Commission President Jess Groves
 - b. **Employee Transponder Incentive Program** – Bridge Manager Ryan Vollans
 - c. **Moody Road Parking Plan Update** – Port Engineer Darrin Eckman
 - d. **PWWA Mission to DC Report** – Government Affairs Director Mark Johnson
 - e. **Budget Committee Member Appointment** – Accounting Specialist Melissa Warren
4. Commissioner and Sub-committee Reports
5. **Consent Agenda****:
 - a. Action to approve the **minutes** for February 20, 2020 and November 8-9, 2019
 - b. Action to approve **bills** in the amount of \$ **(to be delivered at meeting)**
 - c. Action to **payroll** for February 19, 2020 in the amount of \$35,324.55, March 4th in the amount of \$32, 012.28 and March 15, 2020 in the amount of \$30,95803.
6. Business Action Items:
 - a. Approve **American Cruise Lines Lease** – Don Mann
 - b. Approve **Facility Use Fees** increase – Jan McCartan/Olga Kaganova
 - c. Adopt **Grant Program** – Olga Kaganova
 - d. Approve **Additional \$50,000 on Bridge Impact Repair** – Bridge Manager Ryan Vollans
 - e. Approve **Revised 15 Year Maintenance and Preservation Plan** on Bridge of the Gods - Bridge Manager Ryan Vollans
 - f. Approve **Resolution 2020-1 declaring a state of emergency**
 - g. Approve **Modification to Heart of the Gorge Sailing Agreement**
7. **General Manager Report** - GM Kaganova

8. Executive Session under ORS 992.6(e) Real Property Negotiations

9. Any action as a result of Executive Session

10.Adjournment

******(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)

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.