

**Port of Cascade Locks Commission Business Meeting**  
**Thursday, April 18, 2019**  
**6:00 pm**  
**Council Chambers City of Cascade Locks**

- 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)**

**Special presentations & Reports by outside resources, staff and Government**

  - a. **Status update on legislation and government relations – Government Relations Director Mark Johnson**
  - b. **Review of the proposed Port of Hood River Agreement - BOG Manager Ryan Vollans (Handouts to be delivered at meeting)**
  - c. **Discussion with Management Team regarding salaries – GM Koch**
  
- 3) **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 item from the Consent Agenda for individual discussion).**
  - a. **Approval of minutes for meetings of November 16, 2018 and January 17, 2019 December 20, 2018**
  - b. **Approval of bills in the amount of \$254,507.17**
  - c. **Approval of March 2019 payroll in the amount of \$65,861.09**
  
- 4) **Commissioner and Commission sub-committee reports**
  
- 5) **Commission Business Action Items - None**
  
- 6) **General Manager's Report #97**
  
- 7) **Executive Session under ORS.192.660 (2)(e) – Lease and sale of Real 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.*