

Port of Cascade Locks Commission Business Meeting
Thursday, August 16, 2018
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)**
- 3) Special presentations & Reports by outside resources, staff and Government**
 - a. A Quarterly review of Departmental Operations in compliance with the approved budget objectives – Department Heads and Managers**
 - i. Administration – Melissa Warren/GM Koch**
 - ii. Bridge of the Gods – Ryan Vollans**
 - iii. Maintenance & Construction – Todd Mohr**
 - iv. Special Projects – Brittany Berge**
 - v. Event Coordination – Jan McCartan**
- 4) 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 budget meetings April 17, 2018, May 8, 2018 and May 15, 2018**
 - b. Approval of bills in the amount of \$ 210,479.91**
 - c. Approval of July payroll in the amount of \$77,881.23**
- 5) Commissioner and Commission sub-committee reports**
 - a. Report from Economic Development subcommittee – Commissioner Lorang and CP Groves**
- 6) Commission Business Action Items**
 - a. Action to approve the proposed job description for the new position of Deputy General Manager and the timeline for the action – GM Koch**
 - b. Action to authorize \$10,000 in support of the Cascade Locks pre-school program – GM Koch**
- 7) General Manager’s Report # 85**
- 8) Executive Session under ORS.192.660 (2)(e) – Lease and sale of Real property regarding Business Park property**
- 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.