

**Port of Cascade Locks  
SPECIAL PORT COMMISSION MEETING**

The POCL Special Meeting was held Wednesday July 24, 2019 at the City of Cascade Locks Council Chambers, Cascade Locks, OR 97014.

1. **Commission meeting called to order:** CP Groves called the meeting to order at 6:00pm.
  - **Pledge of Allegiance**
  - **Roll Call:** Commissioners Groves, Stipan, Lorang and Bump were present. Commissioner Caldwell was excused. **Others Present:** GM Olga Kaganova, Accounting Specialist Melissa Warren, Bridge of the Gods Manager Ryan Vollans, Economic Development & Property Manager Don Mann, Secretary Sally Moore, and Butch Miller, Sharon Holloway and Debra Reed-Sharp.
  - **Additions & changes to the agenda: Deleted Item 6 No decision will be made on the approval of the loan application to Business Oregon**
  - **Declaration of Potential Conflicts of Interest: None**
  
2. **Swearing in of newly elected Port Commissioners** – Justice of the Peace, Deb Sharp swore in Brad Lorang, Dean Bump and John Stipan as Port of Cascade Locks Commissioners for another four year term.
  
3. **Election of Port Commission Officers – Commissioners - None**
  
4. **Appointment of Commissioners to subcommittees – Commissioners - None**
  
5. **Status and update on Hood River County Energy Council** – Hood River County Energy Council Task Force representative, appointed by the Port of Cascade Locks, Butch Miller reported that for the last year, the Energy Council has been developing a County wide energy plan . They have developed a work plan to develop a zero energy new construction campaign. They have been working on Weatherization programs, for low and no cost weatherization for homes. Butch reported that CL would like an increase in electric vehicle charging stations. There are two now and the city would like two more.
  
6. **Commission Business Action Items**
  - a. **Motion to approve loan application to Business Oregon and to authorize the Port President to sign - None**
  
7. **General Manager Report** – The rw is moving ahead. Draft mou and application will come august 1. Ravenwood is requesting port subordinate position on the land they have. The staff will make a recommendation next week. 26 trail, fs met with us and provided a timeline that is rigorous. The FS will have the data and draft by 2020 in order to proceed. TIB has submitted permits to County. Mark is connecting in DC to have a teleconference to have a conversation with Title 23 . Build grant was submitted. Intersection toll booth rd and weigh station and forest lane. Tolling tech is progressing negotiatiing is finished. Bringing on the fist and decision on the 15. Summer is busy in

the park, Movie night, nest July 30 start at 8:30pm. Thanks to Groves and Caldewll for supporting Community Picnic. Leftover food donated to Food Bank; they were grateful. Formally on Aug 1, overcrossing odot funds. Proposing to spend on connecting trail system in Marine Park connecting to the Overcrossing. C stipan annual museum, membership drive tonight. Dean impressed with Fourth of July celebration. Brad thanks for voting for me. CP Groves worked hard on EDSC so Commissioner Lorang can make it. Lots going on. The \$2.4 million bill is still on Governor Browns desk awaiting signature for the Port. 100,00 invested in 26 bike trail. Happy fs is working on getting this done.

8. Adjournment

9. Adjournment: Commissioner Stipan made a motion to adjourn the meeting. Seconded by Lorang. The motion was unanimous. 5-0. The meeting adjourned at 6:32pm.

POCL:



Jess Groves, President  
Port Commission

Attest:



Joeline Caldwell, Secretary  
Port Commission

DATE APPROVED: 10/19/2019

Prepared by: Sally Moore