

REVISED

**Port of Cascade Locks Commission Business Meeting
Thursday, October 18, 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)**

Special presentations & Reports by outside resources, staff and Government

 - a. Review proposed changes in fees and charges policy – GM Koch & Event Coordinator Jan McCartan
 - b. Report on Oregon Association of Municipal Reporters (OAMR) conference – Secretary Sally Moore (Verbal)
 - c. Review of Bridge of the Gods Toll Technology Implementation - Ryan Vollans Bridge Manager (Verbal with handout to be delivered at meeting)
 - 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 July 5, 2018 and July 19, 2018
 - b. Approval of bills in the amount of \$ 284,269.15
 - c. Approval of September payroll in the amount of \$80,152.91
 - 4) Commissioner and Commission sub-committee reports**
 - 5) Commission Business Action Items**
 - a. Action to approve the Memorandum of Understanding (MOU) with pFriem – Economic Development Manager Don Mann
 - b. Action to cancel November 15, 2018 Port Commission meeting - Port Commission
 - 7) General Manager’s Report # 88**
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- 8) Executive Session under ORS.192.660 (2)(e) – Real property transaction**
 - a. Lease and sale of Real property regarding Business Park property
 - b. Lease of property to Thunder Island Brewing
 - 9) Any action as a result of Executive Session**
 - 10) 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.