

Revised

Port of Cascade Locks Special Commission Meeting

Wednesday, July 24, 2019

6:00 pm

City of Cascade Locks Council Chambers

Cascade Locks, OR

- 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) Swearing in of newly elected Port Commissioners - Justice of the Peace Deb Sharp
- 3) Election of Port Commission Officers - Commission
- 4) Appointment of Commissioners to subcommittees - Commission
 - i. JWGED subcommittee
 - ii. Indian Nations subcommittee
 - iii. Portland Spirit subcommittee
 - iv. Economic Development subcommittee (Toll Booth, Business Park Design Standards, Incubator Space)
 - v. Overcrossing and Oregon Pony Advisory Team subcommittee
- 5) Status update on Hood River County Energy Council – Butch Miller
- 6) Commission Business Action Items
 - a. Motion to approve loan application to Business Oregon and to authorize the Port President to sign – Don Mann Economic & Property Manager
- 7) General Manager Report – GM Kaganova
- 8) 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.