

Port of Cascade Locks

The Port of Cascade Locks Commission Business Meeting was held Thursday March 7, 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, Bump, Lorang and Stipan were present. Commissioner Caldwell was excused.
Others Present: GM Paul Koch, Deputy GM DGM Kaganova, Accounting Specialist Melissa Warren, Secretary Sally Moore, City Administrator Gordon Zimmerman, Government Relations Director Mark Johnson, Butch Miller, Bridge of the Gods Manager Ryan Vollans,, Cascade Locks Elementary School Principal School Principal Amy Moreland, Diana Reedy-VanWinkle, Hood River County School Superintendent Dan Goldman and Camera Operator Marianne Bump.
 - **Modification, Additions & changes to the agenda:** GM Koch added Item 3e., a report from Hood River Energy Council member, Butch Miller; and added that Mark Johnson will give a status report on pending Legislation.
 - **Declaration of Potential Conflicts of Interest:** - None
- 2) **Public Comment (Speakers may be limited to three (3) minutes – None**
- 3) **Special Presentations & Reports by outside resources, staff & Government Officials**
 - a. **City Report** – City Administrator Gordon Zimmerman thanked the Port for their help throughout the snowstorms. The City hopes to buy another sander next year. He noted there were 34 inches of snow in two weeks. He stated the contract for the Gorge Hubs to finish the parking lot should be done by the end of the summer.
 - b. **Review the PNWA Mission to DC packet and a review on Legislation & Government Relations** - Government Relations Director Mark Johnson stated the DC packet is finished and reviewed it with the Commission. He stated the delegates have made many appointments with legislators in Congress. CP Groves stated the delegates will leave a book with each legislator they meet in Washington DC. Mark stated the Gorgeous Night Out in Salem was a success. There was a big turnout, with around 20 Legislators attending. Governor Brown also attended . Mark stated they made need a larger venue next year. Mark stated there will be policy process now that a bill goes to a Committee on the Bike/Ped Overcrossing on the Bridge of the Gods. Mark stated Title 23 will be the major topic next week. There will be a recreational feature added to the language, enabling the Port to accept federal grants to build the Overcrossing. Mark stated that the proposed \$2.4 million for the Port will not be known until the Oregon budget is finalized.
 - c. **Presentation of Lindbergh picture to Hood River School Superintendent Dan Goldman** – The Port Commission honored Dan Goldman with a Lindbergh picture for all he has done for the Hood River School District's Director. Dan thanked the Commission and said he is proud of the progress the school has made.
 - d. **Status update and review on the Bridge of the Gods Toll Technology**– Bridge Manager Ryan Vollans reported that staff met and reviewed the contract with the Port of Hood River. This discussion was how Customer Service would look like. The staff discovered that the Port of

Hood River does not want to reveal their Business Rules as there are programming functions in them. Transaction fees need to be affirmed. The POCL needs to know a fixed price, and Ryan stated the initial cost would be around \$120,000. Ryan stated the Port would like to see the deposits daily, the POHR would like deposits twice a week. CP Groves stated that the Port could get into their own Transponder system if the Agreement does not work with the POHR. Ryan stated Coburn Electric will be installing the brackets next week. Ryan stated all other installation dates need to be coordinated. Ryan stated he took feedback from the Toll Takers on a new Toll Booth door. He showed the Commissioners a new basic design for the doors. It will be all metal and no wood. This metal will inhibit the doors from sticking. The estimate will come in and it will take 2-4 months to install the doors. Ryan stated he hopes to receive a \$5,000 Safety Grant to help pay for the doors. Ryan stated that Maintenance & Construction Manager Todd Mohr has scheduled welding for April. Todd will be doing some ladder repair on the bridge this summer.

- e. **Hood River Energy Council** Member Butch Miller reported that this last month there were two phone conferences due to bad weather. The Council is looking at securing funding and are seeking matches from local leaders. They requested the POCL fund \$5000 this year, \$6000 next year and \$7000 the following year. However, Butch stated on the the second phone call the Council asked for \$10,000. The Council will start meeting Wednesdays to develop a work plan. CP Groves stated he let Director of the Energy Council; Marla Harvey know that he would bring this request to the Budget Committee. CP Groves stated that Cascade Locks is different than Hood River. CL uses Bonneville Power (Green Power) Commissioner Lorang stated the dollar amount should be based on population and Cascade Locks is much smaller and has very little voting power. What would Cascade Locks end up paying for that they would not utilize? Butch stated he stressed that there must be a definitive benefit for Cascade Locks at both meetings. DGM Kaganova stated they will take the comments back to the Energy Council. GM Koch stated that the Port needs to be prepared to support Commission appointed Butch Miller when he comes back with recommendations.

4) **Commissioner Comments and Commission sub-committee reports** -Commissioner Stipan reported that he attended his first Museum Board meeting. He stated there is a one Board opening. Commissioner Stipan did file for reelection as a Commissioner for another 4 year term. Commissioner Lorang reported he attended an Economic Development sub committee meeting where Ravenwood attended. They do have an updated timeline and building may be a little delayed. CP Groves stated that many meetings have been delayed due to snowstorms. The ODOT Region 1 meeting will occur when CP Groves is in DC. He noted he will try to call in via conference call. CP Groves talked about various transportation grants.

5) **Commission Business Action Items - None**

6) **General Managers Report #94** - GM Koch stated that newly appointed Director of the State Department of Aviation Betty Stansbury will be in Cascade Locks on March 28 at 10am to meet with the community leaders of Cascade Locks. The Port has provided Betty with a copy of the final Airport Study. GM Koch stated he met with City Tourism. He noted that he and Jan have been refining the Port's marketing plan to pull into a closer relationship with the City Tourism Committee to better benefit the community. GM Koch stated he had a conference call with UPPR regarding the Port's proposals for land. The next call will be March 5th at 2pm. GM Koch will provide a full report after the call. GM Koch stated the he has been notified that Thunder Island Brewing has their full funding in place. They intend to purchase the Jumpin Jax property. They are now working on bids for engineering.

a. Action to approve minutes for January 3, 2019 for IFA Application

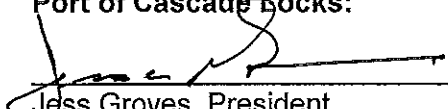
COMMISSIONER LORANG MADE A MOTION TO APPROVE THE JANUARY 3, 2019 MINUTES FOR THE IFA APPLICATION. SECONDED BY SECONDED BY COMMISSIONER BUMP. The motion was unanimous.-0.

7) Executive Session under ORS 192.660 (2) (e) Real Property Negotiations – None

8) Any action as a result of Executive Session – None

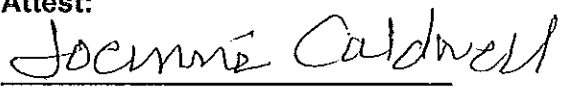
9) Adjournment: COMMISSIONER LORANG MADE A MOTION TO ADJOURN THE MEETING. SECONDED BY COMMISSIONER STIPAN. The motion was unanimous. 5-0. The meeting adjourned at 7:45PM.

Port of Cascade Locks:



Jess Groves, President
Port Commission

Attest:



Joanne Caldwell, Secretary
Port Commission

DATE APPROVED: 5-16-19
Prepared by: Sally Moore