

**REVISED**

**Port of Cascade Locks Commission Business Meeting  
Thursday, March 21, 2019  
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. Status update on legislation and government relations**
      - Government Relations Director – Mark Johnson
    - b. Review of DC lobbying trip – CP Groves & Economic Development & Property Manager Don Mann**
    - c. Status update and review on BOG Technology - BOG Manager Ryan Vollans**
      - (i) Report by BOG Manager Vollans regarding cost comparisons and other matters**
      - (ii) Review of redline agreement with Port of Hood River – Port Attorney Laura Westmeyer**
    - d. Status review of pFriem and Renewal Workshop projects – Economic Development & Property Manager Don Mann**
  
  - 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 of December 6, 2018 and December 20, 2018**
    - b. Approval of bills in the amount of \$170,684.35**
    - c. Approval of February 2019 payroll in the amount of \$74,613.58**
  
  - 4) Commissioner and Commission sub-committee reports**
  
  - 5) General Manager's Report # 95**
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- 6) Executive Session under ORS.192.660 (2)(e) – Lease and sale of Real property**
  - 7) Any action as a result of Executive Session**
  - 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.*