

Port of Cascade Locks Commission Work Session
Thursday April 5, 2018
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) **Public Comment (Speakers may be limited to three (3) minutes)**
- 3) **Special District Insurance Services (SDIS) Training - *Board Duties and Responsibilities* Workshop presented by Jeff Griffin, CEO, WHA Insurance - Dinner and training – 6:00-7:00PM**
- 4) **Special Presentations & Reports by outside resources, staff and Government Officials**
 - a. **Report on City – City Administrator Gordon Zimmerman**
 - b. **Presentation of 2016-17 Audit (verbal) - Pauly-Rogers Accounting Firm**
 - c. **Status report from Pony Task Force (verbal) – The Pony Task Force**
 - d. **Status report on Mission to DC (verbal) – All Delegates**
 - e. **Presentation on toll technology, P Square Solutions, Shane Savgur – Bridge of Gods Manager Ryan Vollans**
- 5) **Commissioner and Commission sub-committee reports**
 - a. **Review and discussion of City EMS Proposal – Economic Development subcommittee**
- 6) **Commission Business Action Items**
 - a. **Action to adopt Energy Plan Resolution 2018-3 – GM Koch**
- 7) **General Manager’s Report**
- 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.