



PUBLIC MEETING: Port Commission Work Session  
DATE: **Thursday December 19, 2019 6PM**  
LOCATION: Council Chambers, City of Cascade Locks

## REVISED AGENDA

- 1. Meeting Called to Order:**
  - a. Pledge of Allegiance
  - b. Roll Call
  - c. Modifications, additions, and changes to the Agenda
  - d. Declarations of potential conflicts of interest
- 2. Public Comment** (speakers may be limited to three (3) minutes)
- 3. Presentations and Reports:**
  - a. Annual Event Presentation on Pacific Crest Trail Days (PCT) – Jason Waicunas
  - b. Quarterly Departmental Reports** (Verbal)
    - i. Bridge of the Gods Manager - Ryan Vollans
    - ii. Maintenance & Construction - Todd Mohr
    - iii. Event Coordinator - Jan McCartan
    - iv. Accounting Specialist - Melissa Warren
- 4. Commissioner and Sub-committee Reports**
- 5. 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 items from the Consent Agenda for individual discussion)
  - a. Action to **approve the minutes for Annual Work Session November 8-9 2019 and November 21, 2019**
  - b. Action to **approve bills in the amount of \$ (to be delivered at meeting)**
  - c. Action to **approve November 2019 payroll in the amount of \$71,252.75**
- 6. Business Action Items: None**
- 7. General Manager Report - GM Kaganova**
- 8. Executive Session under ORS 192.660(e) Real Property Negotiations**
- 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.*