

Port of Cascade Locks Commission Business Meeting

Thursday, January 17, 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. Review and discussion on PNWA Mission to DC – CP Groves**
 - b. Information presentation by Columbia Area Transit Executive Director Patty Fink**
 - c. Report on the Sternwheeler Inspection – Bianca & Rope DeMers, Consultants (Final Report is attached to the Agenda Packet)**
 - i. Discussion with Port Attorney regarding the status and next steps for the AWI contract – Tommy Brooks**
 - d. Verbal report regarding the Hood River Sand & Gravel property – Economic Development & Property Manager Don Mann & Deputy GM Olga Kaganova (handout to be distributed at meeting)**
 - e. Verbal status report on Toll Technology project at the Bridge of the Gods, Bridge of the Gods Manager Ryan Vollans (handout to be distributed at meeting)**

 - 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 September 6, 2018 and September 20, 2018**
 - b. Approval of bills in the amount of \$158,356.65**
 - c. Approval of December 2018 payroll in the amount of \$67,658.91**

 - 4) Commissioner and Commission sub-committee reports**

 - 5) Commission Business Action Items**
 - a. Review and adopt 15 year Bridge of the Gods Maintenance & Preservation Plan – Bridge of the Gods Manager Ryan Vollans**

 - 7) General Manager's Report # 91**
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- 8) Executive Session under ORS.192.660 (2)(e) – Lease and sale of Real property**

 - 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.