



PUBLIC MEETING: Commission Annual Work Session
DATE: **Fri - Sat November 8-9, 2019**
LOCATION: Cooper Spur 10755 Cooper Spur Rd, Mt Hood, OR

REVISED AGENDA

4pm Social Hour

5pm Reception

6pm Dinner

- 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. Welcome: Greg Pack, General Manager – Mt. Hood Meadows**
- 3. Remarks from legislators: Senator Chuck Thomsen, Representative Anna Williams**
- 4. Remarks from Hood River County Chair – Mike Oates**
- 5. Presentations and Reports:**
 - a. **Regional Economist, Columbia Basin – State of the Economy – Dallas Fridley**
 - b. **Legislative Effectiveness Review Presentation – Mark Johnson and Paul Koch**
- 6. Strategic Planning:**
 - a. **Communication Strategy Discussion – Mark Johnson and GM Olga Kaganova**
- 7. Review Plan For Work Session and Presentation - GM Olga Kaganova**

9:00pm Adjournment

7am Breakfast

8am Meeting

- 1. Presentations and Reports:**
 - a. **Tolling Technology Update and Next Steps – Ryan Vollans, Bridge of the Gods Manager**

2. Business Action Items:

- a. Approve Tolling Technology Policies
- b. Approve Tolling Classification Change

3. Strategic Planning:

- a. Overview and Presentation – GM Olga Kaganova
- b. Review **legislative priorities** - GM Olga Kaganova
- c. Review **Business Park Master Plan** – Don Mann, Economic Development & Property Manager
- d. Review **Marine Park Master Plan** - GM Olga Kaganova
- e. Review **Strategic Business Plan** – GM Olga Kaganova
- f. **Commission Policy** Review – GM Olga Kaganova

11am Break

Executive Session under ORS 192.660(2)(h) Legal Council

- AWI – GM Olga Kaganova/Don Mann, Economic Development & Property Manager

Executive Session under ORS 192.660(2)(e) Real Property

- Thunder Island Brewing – GM Olga Kaganova
- The Renewal Workshop – Don Mann, Economic Development & Property Manager

12pm Lunch

1. Any action as a result of Executive Session

2. BUSINESS ACTION ITEMS:

- a. Review **2019-2020 budget** and discussion - GM Olga Kaganova
- b. Budget adjustment approving Resolution 2019-9
- c. Approval of **Engineering** additional costs due to impact
- d. Approving Resolution 2019-8 for **additional expenses** for Conway on the approach project

3. STRATEGIC PLANNING:

- a. Review of 2020-2021 budget priorities - GM Olga Kaganova

3pm 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.