

REVISED
Port of Cascade Locks Commission Business Meeting
Thursday August 15, 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)

Public and Commissioners will go to the Business Park for an onsite meeting to gather public comment on the Business Park Master Plan. Meet at the corner of Cramblett and Industrial Park Way (Disk golf course) After discussion, the Commission will return to City Council Chambers and resume the Regular meeting

- 3) Special presentations & Reports by outside resources, staff and Government

- a. Verbal status update on Special Projects - Special Projects Coordinator Brittany Berge
- b. Update and status report on Energy Task Council - Butch Miller
- c. Status update on legislation and government relations - Government
- d. Relations Director Mark Johnson

- 4) 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 May 2, 2019, May 16, 2019, Budget Orientation April 16, 2019, Budget Meeting May 7, 2019 and Budget Meeting June 3, 2019
- b. Approval of bills in the amount of \$847,147.42
- c. Approval of June 2019 payroll in the amount of \$107,991.95 and July 2019 payroll in the amount of \$78,638.47

- 5) Commissioner and Commission sub-committee reports and comments

- 6) Commission Business Action Items

- a. Action to adopt Resolution 2019-7 transferring not to exceed \$100,000 from the Set Aside Fund to the Washington/Oregon Approaches Capital Fund for the Bridge Deck Rehabilitation project
- b. Action to adopt Resolution 2019-8 transferring not to exceed \$20,000 from the Set Aside Fund to the Bike/Ped Crossing
- c. Action to approve Bridge Approach Deck Rehabilitation Bid in the amount of \$362,221 (Attachment to be delivered via separate email) - Bridge of the Gods Manager Ryan Vollans
- d. Action to approve the Intergovernmental Agreement (IGA) on Toll Technology with the Port of Hood River (Attachments to be delivered via separate email) - GM Kaganova & Bridge of the Gods Manager Ryan Vollans

- 7) General Manager's Report

- 8) Executive Session under ORS 192.660 9(2)(e) Real property Negotiations

- a. Thunder Island Brewing Lease

- 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.