



PUBLIC MEETING: Port Commission Business Meeting
DATE: **Thursday April 16, 2020 6PM**
LOCATION: Virtual: <https://zoom.us/j/93665860769>
By Phone: (669) 900-6833, Meeting ID: 936 6586 0769

REVISED AGENDA

1. Meeting Called to Order:
 - a. Roll Call
 - b. Modifications, additions, and changes to the Agenda
 - c. Declarations of potential conflicts of interest
2. **Public Comment** (speakers may be limited to three (3) minutes)
3. Presentations and Reports:
 - a. **General Manager Report** - GM Kaganova
 - b. **Toll Booth Operation Report** – Ryan Vollans
4. Commissioner and Sub-committee Reports
5. **Consent Agenda****:
 - a. Action to approve the **minutes** for November 8-9, 2019, December 19, 2019, March 12, 2020, March 19, 2020, March 25, 2020, April 2, 2020 and April 8, 2020
 - b. Action to approve **bills** in the amount of \$ **(to be delivered at meeting)**
 - c. Action to approve March 31, 2020 **payroll** in the amount of \$_____ and \$_____ **(to be delivered at meeting)**
6. Business Action Items:
 - a. Review and Modify **Budget Committee Meeting** Schedule – Melissa Warren
 - b. Award **Paving Contract** – Ryan Vollans
7. Executive Session under ORS 192.660 (2)(e) Real Property Negotiations
8. Any action as a result of Executive Session
9. Adjournment

** (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)

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.