

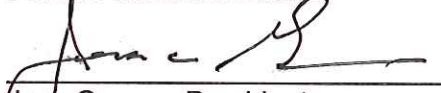
## PORT OF CASCADE LOCKS

A Budget meeting of the POCL Commission and Budget Committee was held May 15, 2018 at 6:00 pm at the Community Center, Cascade Locks, Oregon 97014.


1. **MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE:** Budget Committee President Mohr called the meeting to order at 6:05 p.m.
2. **ROLL CALL:**
  - **Commission Present:** Groves, Bump, Lorang were present. Commissioner Caldwell was absent. Commissioner Stipan was absent.
  - **Budget Members (BM):** Donna Mohr, Myra Walker, Ken Wittenberg. Gyda Haight, BM Rob Brostoff was not present.
  - **Others present:** GM Paul Koch, Account Specialist Melissa, Special Projects Coordinator Brittany Berge, Maintenance & Construction Manager Todd Mohr.
3. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST:** BM Mohr declared a potential conflict due to relationship with the Maintenance and Construction Manager.
4. **PUBLIC COMMENT:** No Comments
5. **PAUL'S FOLLOW UP FROM LAST MEETING:** GM Koch explained the purpose of the Special Bridge Fund is to be used on and for the repair, maintenance and replacement of the BOG as well as grant match for these purposes. BM Brostoff asked how much money is currently in the Bridge Fund. Staff Warren responded that it will be up to \$609,000 by the end of the current budget year. BM Brostoff asked how long it would take to replace the bridge with the rate of the growing set aside. Discussion was had on the 15 Year Bridge of the Gods Maintenance and Preservation plan. BM Mohr asked where the \$100,000 for on-call engineering assistance comes out of. Staff Warren responded that its under materials and services. GM Koch explained the loans and leases in regard to the Herman Creek Business Complex buildings and tenants. Staff Warren explained the verbiage change in the Economic Development budget. General discussion was had on the progress of the budget and Port priorities. BM Brostoff motioned to approve the budget. Commission Caldwell seconded the motion. All in favor. Motion passed.
6. **ADJOURNMENT**

THE MEETING WAS ADJOURNED THE MEETING AT 6:42 PM.

Port of Cascade Locks:

  
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Jess Groves, President  
Port Commission

Attest:

  
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Joeinne Caldwell, Secretary  
Port Commission

DATE APPROVED:   
Prepared by: Brittany Berge

8-16-18