

Port of Cascade Locks Commission Work Session
Thursday August 1, 2019
6:00 pm
City of Cascade Locks Council Chambers
Cascade Locks, OR

- 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)
 - 3) Special Presentations & Reports by outside resources, staff and Government Officials
 - a. City Report – City Administrator Gordon Administrator
 - b. Election of Port Commission Officers – Commission
 - c. Appointment of sub-committee members - Commission
 - JWGED sub-committee
 - Indian Nations sub-committee
 - Portland Spirit sub-committee
 - Economic Development sub-committee (Toll Booth, Business Park Design Standards, Incubator Space)
 - Overcrossing and Oregon Pony Advisory Team sub-committee
 - d. Status update on legislative and government relations – Government Relations
Director Mark Johnson
 - e. Departmental Quarterly Reports - All Department Heads (Verbal)
 - f. Status Report on the Event Coordination Program – Event Coordinator Jan McCartan
 - g. Status report and update on the ODOT overcrossing project into Marine Park – GM Kaganova
 - h. Tolling Technology and Quarterly Report – Bridge of the Gods Manager Ryan Vollans
 - 4) Commissioner and Commission sub-committee reports
 - 5) Commission Business Action Items
 - a. Action to approve Paul Koch consulting contract- GM Kaganova
 - b. Action to sign two (2) year contract with HDR Engineering – GM Kaganova
 - c. Action to approve Infrastructure Finance Authority (IFA) loan application and to authorize the Port
Port President to sign the document – GM Kaganova
 - 6) General Manager’s Report
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- 7) Executive Session under ORS 192.660(2)(h) Legal Counsel
 - i. Discussion on Puff Factory – Port Counsel Tommy Brooks
 - 8) Any action as a result of Executive Session
 - 9) 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.