

Port of Cascade Locks Commission Business Meeting
Thursday, May 16, 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)**
Special presentations & Reports by outside resources, staff and Government
 - a. **Status update from Thunder Island Brewing Project Manager**
 - b. **Review and presentation on 2017-18 Audit by Pauly- Rogers - GM Koch**
 - c. **Status update on legislation and government relations – Government Relations Director Mark Johnson**
 - d. **Review and status update on the Toll Technology - BOG Manager Ryan Vollans (Handouts to be delivered at meeting)**

- 3) **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 of February 7, 2019 and February 21, 2019**
 - b. **Approval of bills in the amount of \$297,087.63**
 - c. **Approval of April 2019 payroll in the amount of \$71,042.22**

- 4) **Commissioner and Commission sub-committee reports and comments**

- 5) **Commission Business Action Items**

- 6) **General Manager’s Report**
 - a. **GM report #99 – GM Paul Koch**
 - b. **Deputy GM report – Deputy GM Olga Kaganove (verbal report)**

- 7) **Executive Session under ORS.192.660 (2)(e) – Lease and sale of Real property**
 - a. **Discussion of Thunder Island Brewing strategy**
 - b. **Discussion on AWI strategy**

- 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.