

Port of Cascade Locks Commission Business Meeting
Thursday, December 20, 2018
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. **Review and update on the 2018 Bridge of the Gods Run – Chad Sperry**
 - b. **Quarterly departmental reports – All department heads**

 - 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 August 16, 2018 and August 30, 2018**
 - b. **Approval of bills in the amount of \$**
 - c. **Approval of November 2018 payroll in the amount of**

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

 - 5) **Commission Business Action Items**
 - a. **Action to adopt changes to the budget for the Toll Technology – Bridge of the Gods Manager - Ryan Vollans**
 - b. **Review and adopt 2019 Community Economic Development Strategy(CEDS) – Economic Development & Property Manager Don Mann & Economic Development sub-committee (handout to be delivered at meeting)**

 - 7) **General Manager’s Report # 89**
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- 8) **Executive Session under ORS.192.660 (2)(e) – Lease and sale of Real property**

 - 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.