

Port of Cascade Locks Commission Business Meeting
Thursday, May 17, 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)**
- 3) **Special presentations & Reports by outside resources, staff and Government**
- 4) **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 February 15, 2018 and March 1, 2018**
 - b. **Approval of bills in the amount of \$200,458.89**
 - c. **Approval of April payroll in the amount of \$64,006.69**
- 5) **Commissioner and Commission sub-committee reports**
- 6) **Commission Business Action Items**
 - a. **Action to adopt the proposed toll technology program from PSquare and the budget - Ryan Vollans, Bridge of the Gods Manager**
- 7) **General Manager's Report # 82**
- 8) **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.