PORT OF CASCADE LOCKS MEETING NOTICE AND AGENDA

Economic Development Sub-Committee

Thursday, May 16, 2019 4:30PM

City Council Chambers

Cascade Locks. OR 97014

Purpose: To keep economic development projects moving forward and prepare recommendations to the Port Commission.

Port Economic Development subcommittee members: Jess Groves, Brad Lorang

Staff support: Economic Development Manager Don Mann, GM Paul Koch, Deputy GM Olga Kagavnova, Government Relations Director Mark Johnson, Secretary Sally Moore and Maintenance and Construction Manager Todd Mohr

AGENDA

- 1. Roll call
- 2. Additions or modifications to the agenda
- 3. Approval of minutes dated May 2, 2019
- 4. Review of legislative updates Government Relations Director Mark Johnson
- 5. Discussion on the Airport property GM Koch & Deputy GM Olga Kaganova
- 6. Review status of proposed Build Grant Deputy GM Olga Kaganova
- 7. Work on the influencing strategy around the Governor's budget
- 8. Status on Bear Mountain compliance on DEQ Economic Development & Property Manager
- 9. Status update regarding City's Electrical Service City Administrator Gordon Zimmerman
- 10. Other
 - a. Request the Toll Booth sub-committee to set a meeting date Deputy GM Olga Kaganova
 - b. Report on Recreation Summit Government Relations Director Mark Johnson
- 11. 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.