



PUBLIC MEETING: Port Commission Strategic Planning Meeting
DATE: **Saturday, April 25 4:30PM**
LOCATION: Port of Cascade Locks - Pavilion

AGENDA

1. Meeting Called to Order:
 - a. Roll Call
 - b. Modifications, additions, and changes to the Agenda
 - c. Declarations of potential conflicts of interest
2. **Public Comment** (speakers may be limited to three (3) minutes)
3. Presentations and Reports:
 - a. **Port Priorities** – Olga Kaganova
 - b. **Toll Booth Traffic Calming solutions** – Olga Kaganova
 - c. **Toll Increase** – Olga Kaganova
4. Commissioner and Sub-committee Reports
5. Consent Agenda
6. **Business Action** Items:
 - a. Approve the use of contingency for gov relations in the amount of \$15,000
 - b. Approve Policy for **rehire after layoff** – Olga Kaganova
7. Executive Session -
8. Any action as a result of Executive Session
9. Adjournment

******(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 items from the Consent Agenda for individual discussion)

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.