



PUBLIC MEETING: Port Commission Work Session
DATE: **Thursday October 17, 2019 6PM**
LOCATION: Council Chambers, City of Cascade Locks

AGENDA

1. **Meeting Called to Order:**
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Modifications, additions, and changes to the Agenda
 - d. Declarations of potential conflicts of interest
2. **Public Comment** (speakers may be limited to three (3) minutes)
3. **Presentations and Reports:**
 - a. Update on the **proposed trail system - Lorelei Haukness**, Forest Service Recreation Program Manager
 - b. **Quarterly Departmental Reports** (Verbal)
 - i. Bridge of the Gods Manager - Ryan Vollans
 - ii. Maintenance & Construction - Todd Mohr
 - iii. Event Coordinator - Jan McCartan
 - iv. Accounting Specialist - Melissa Warren
4. **Commissioner and Sub-committee Reports**
5. **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 items from the Consent Agenda for individual discussion)
 - a. Action to **approve the minutes for July 24, August 1 & August 15, 2019**
 - b. Action to **approve bills in the amount of \$ (to be delivered at meeting)**
 - c. Action to **approve September 2019 payroll** in the amount of \$ **\$83,957.32**
6. **Business Action Items:**
 - a. Action to approve Financial Review Policies - **GM Kaganova**
7. **General Manager Report - GM Kaganova**
8. **Executive Session** under ORS 192.660(2)(f) “to review information exempt from public inspection, and ORS 192.660(2)(h) “to consult with legal counsel regarding the Port’s legal rights with respect to litigation.”
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.