

**Port of Cascade Locks Commission Business Meeting**  
**Thursday, September 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)**
  - 3) **Special presentations & Reports by outside resources, staff and Government**
    - a. **Report from Thunder Island Brewing – Caroline Park and Dave Lipps**
    - b. **Update and status report #3 from Pony Task Force – Marie Miller**
  - 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 budget meetings June 7, 2018 and June 21, 2018**
    - b. **Approval of bills in the amount of \$216,527.23**
    - c. **Approval of August payroll in the amount of \$81,300.37**
  - 5) **Commissioner and Commission sub-committee reports**
  - 6) **Commission Business Action Items**
    - a. **Action to approve the road grading/rocking in the Business Park of the Government Cove Access Road to be completed by November 2, 2018 and authorize the Port Commission President to sign**
    - b. **Action to approve the bid for the contract for paving in the Business Park of the Fisherman's Access Road with paving to be completed by October 12, 2018 and authorize the Port Commission President to sign**
    - c. **Action to approve Memorandum of Understanding (MOU) with Pfriem – Economic Development Manager Don Mann**
  - 7) **General Manager's Report # 87**
- 
- 8) **Executive Session under ORS.192.660 (2)(e) – Lease and sale of Real property regarding Business Park 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.*