

Port of Cascade Locks Commission Business Meeting
Thursday, July 19, 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 April 5 2018, April 19, 2018 and April 23, 2018**
 - b. **Approval of bills in the amount of \$ (to be delivered via separate email)**
 - c. **Approval of June payroll in the amount of \$ (to be delivered via separate email)**

- 5) **Commissioner and Commission sub-committee reports**

- 6) **Commission Business Action Items**
 - a. **Action to approve the contract with David Braun, Port Forester to proceed with the Moody Road timber sale as previously reviewed by the Commission – GM Koch**
 - b. **Action to approve the proposed Port 2019 Legislative priorities as recommended by the Economic Development Sub-Committee – GM Koch**
 - c. **Action to approve the plans and budget for the enhancements to the Business Park to improve public use and access. Improvements to the community fishing area and access to the Cove on the east side of the Business Park – GM Koch**
 - d. **Action to adopt the general strategies as the formal follow up to the Airport Feasibility Study and directing the GM to proceed in partnership with the City – GM Koch**

- 8) **General Manager's Report # 84**

- 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.