

Port of Cascade Locks Commission Business Meeting

Thursday, February 21, 2019

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)**

Special presentations & Reports by outside resources, staff and Government

 - a. Update on legislation and government – Government Relations
Director – Mark Johnson**
 - b. Update and review on BOG Toll Technology – BOG Manager Ryan Vollans**
 - c. Review of notebook related to the DC lobbying trip – CP Grove & Economic
Development & Property Manager Don Mann**

 - 3) 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 meetings October 18, 2018 and November 1,
2018 (To be delivered at the meeting)**
 - b. Approval of bills in the amount of \$254,397.14**
 - c. Approval of January 2019 payroll in the amount of \$72,588.78**

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

 - 5) Commission Business Action Items**
 - a. Action to approve proposed amendments to Audit Contract
and Information Technology Contract – GM Koch**
 - b. Action to adopt Resolution 2019-1 approving the FEMA Required Natural
Hazards Mitigation Plan Addendum and authorizing the GM to finalize the
addendum – GM Koch**

 - 6) General Manager’s Report # 93**
-
- 7) Executive Session under ORS.192.660 (2)(e) – Lease and sale of Real property**

 - 8) Any action as a result of Executive Session**

 - 9) 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.