

REVISED

**Port of Cascade Locks Commission Business Meeting
Thursday, June 21, 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**

Celebration for Jeff Parduhn for 17 years of Service with the Port of Cascade Locks

- 2) Public Comment (Speakers may be limited to three (3) minutes)**
- 3) Public Hearing regarding proposed 2018-19**
- 4) Budget**
- 5) Special presentations & Reports by outside resources, staff and Government**
- 6) 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 May 3, 2018 and May 17, 2018**
 - b. Approval of bills in the amount of \$280,142.35**
 - c. Approval of May payroll in the amount of \$71,606.50**
- 7) Commissioner and Commission sub-committee reports**
- 8) Commission Business Action Items**
 - a. Action to adopt Resolution 2018-5 approving 2017-18-year end budget adjustments – GM Koch**
 - b. Action to adopt Resolution 2018-6 adopting the 2018-19 budget – GM Koch**
- 8) General Manager's Report # 83**
- 9) Executive Session under ORS.192.660(2)(e) – Real property transaction**
- 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.