Port of Cascade Locks Commission Work Session Thursday November 1, 2018 6:00 pm City of Cascade Locks Council Chambers Cascade Locks, OR

- 1) Commission meeting called to order
 - Pledge of Allegiance
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 - 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 Officials
 - a. Presentation on pFriem Cascade Locks project Co-Founder, Rudy Kellner
 - b. City Report City Administrator Gordon Zimmerman
 - C. Annual review with Jason Waicunas regarding PCT Days Event Coordinator, Jan McCartan
- 4) Commissioner and Commission sub-committee reports
- 5) Commission Business Action Items
 - a. Action to adopt proposed changes in fees and charges policy Event Coordinator Jan McCartan & GM Koch
 - b. Discussion with Thunder Island Brewing regarding lease extension proposal and action on lease extension – GM Koch & Port Attorney Tommy Brooks
- 6) Executive Session under ORS 192.660(2)(e) Real property negotiations a. Lease of property to Thunder Island Brewing
- 7) Any action as a result of Executive Session
- 8) 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.