



Do yoPUBLIC MEETING: Port Commission Business Meeting

DATE:

Thursday January 16, 2020 6PM

LOCATION:

Council Chambers, City of Cascade Locks

REVISED AGENDA

1. Meeting Called to Order:
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Modifications, additions, and changes to the Agenda
 - d. Declarations of potential conflicts of interest
2. **Public Comment** (speakers may be limited to three (3) minutes)
3. Presentations and Reports:
 - a. **City Report** – City Administrator Gordon Zimmerman
 - b. **Tolling Technology Implementation Report** – Ryan Vollans
4. Commissioner and Sub-committee Reports
5. Business Action Items:
 - a. Adopt **Comprehensive Economic Development Strategy (CEDS)** for 2020 – Don Mann
 - b. Adopt the **budget schedule*** and appoint a **budget officer** – Melissa Warren
 - c. Adopt **Financial Policy on Cash Reserves*** – GM Kaganova
 - d. Approve **Bridge Impact Repair Solicitation*** – Ryan Vollans
 - e. Approve **Changer Order 2*** for pFriem project – Don Mann
 - f. Approve **Tenneson Engineering** Contract – GM Kaganova
6. **General Manager Report** - GM Kaganova
7. **Executive Session** under ORS 992.6(e) Real Property Negotiations
 - a. Museum Lease
 - b. Wilkerson Proposal
 - c. Renewal Workshop
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.