

Port of Cascade Locks Commission Business Meeting
Thursday June 20, 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)**
- 3) **Public Hearing on proposed 2019-20 Budget**
- 4) **Special presentations & Reports by outside resources, staff and Government**
 - a. **Status update on legislation and government relations – Government Relations Director Mark Johnson**
 - b. **Review and status update on the Toll Technology - BOG Manager Ryan Vollans (Handouts to be delivered at meeting)**
- 5) **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 March 21, 2019, April 4, 2019, April 18, 2019**
 - b. **Approval of bills in the amount of \$ (handout to be delivered via separate email)**
 - c. **Approval of May 2019 payroll in the amount of \$76,616.64**
- 6) **Commissioner and Commission sub-committee reports and comments**
- 7) **Commission Business Action Items**
 - a. **Action to adopt Resolution 2019-3 approving year end budget adjustments**
 - b. **Action to adopt Resolution 2019-4 adopting the 2019-20 budget**
 - c. **Action to rescind Resolution 2014-4 and adopt Resolution 2019-5**
 - d. **Action to rescind Resolution 2014-5 and adopt Resolution 2019-6**
- 8) **Deputy General Manager's Report**
 - a. **DGM report – Deputy GM Olga Kaganova**
- 9) **Executive Session under ORS.192.660 (2)(a) Discussion of public officers, employees and agents, if the body has satisfied certain prerequisites and Executive Session under ORS 192.600 (2)(e) Real Property Negotiations**
 - a. **Discussion and approval of GM contract**
 - b. **Discussion of Thunder Island Lease extension**
- 10) **Any action as a result of Executive Session**
- 11) **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.