

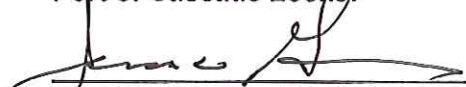
PORT OF CASCADE LOCKS

A Budget meeting of the POCL Commission and Budget Committee was held May 7, 2019 at 6:00 pm at the City Council Chambers, Cascade Locks, Oregon 97014.

1. **MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE:** Budget Committee President Walker called the meeting to order at 6:01 p.m.
2. **ROLL CALL:**
 - **Commission Present:** Groves, Bump, Caldwell and Lorang were present. Commissioner Stipan were absent.
 - **Budget Members (BM):** Donna Mohr, Myra Walker, Rob Brostoff and Diana Reedy VanWinkle were present
 - **Others present:** GM Paul Koch, Deputy GM Olga Kaganova Secretary Sally Moore, Account Specialist Melissa Warren, Maintenance & Construction Manager Todd Mohr and Bridge Manager Ryan Vollans were present.
3. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST:** BM Mohr declared a potential conflict due to relationship with the Maintenance and Construction Manager.
4. **PRESENTATION OF BUDGET MESSAGE:** GM Koch delivered the budget message highlighting the organizational realignment, operating with the new GM and the necessary organizational alignment to move past June 30, 2019.
5. **REVIEW OF BUDGET DETAIL:** GM Koch then informed the Budget Committee of the format of this year's budget format. BM. GM Koch detailed each department. He reviewed the Port Commission, Administration, Economic Development, Maintenance & Construction, Toll Booth Operations, Special Bridge Preservation and Repair Fund and the Development Fund.
6. **PUBLIC COMMENT:** None
7. **NEXT MEETING:** Meeting is scheduled for June 3, 2019 at 6pm in City Hall Council Chambers.
8. **ADJOURNMENT**

BM BROSTOFF MOTIONED TO ADJOURN THE MEETING. THE MOTION WAS SECONDED BY COMMISSIONER GROVES. MOTION PASSED UNANIMOUSLY. THE WAS ADJOURNED THE MEETING AT 8:00 PM.

Port of Cascade Locks:

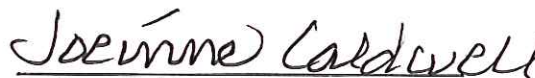


Jess Groves, President
Port Commission

DATE APPROVED: 8/15/2019

Prepared by: Sally Moore

Attest:



Joeinne Caldwell, Secretary
Port Commission