



PUBLIC MEETING: Port Commission Business Meeting
DATE: **Thursday November 21, 2019 6PM**
LOCATION: Council Chambers, City of Cascade Locks

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. Review **Port of Hood River Toll Technology Business Rules** – Bridge Manager Ryan Vollans
4. **Commissioner** and Sub-committee Reports
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 items from the Consent Agenda for individual discussion)
 - a. Action to **approve the minutes for September 5, 2019, September 19, 2019, October 8, 2019 and October 17, 2019**
 - b. Action to **approve bills in the amount of \$1,076,141.54**
 - c. Action to **approve October 2019 payroll in the amount of \$80,726.48**
6. **Business Action Items:**
 - a. Action to approve **2020 Legislative Priorities** - GM Kaganova
 - b. Action to approve **Port-City-Museum Inter-Governmental Agreement** - GM Kaganova
 - c. Action to approve the Private Emergency Road Crossing Agreement with Union Pacific Railroad – GM Kaganova
7. **General Manager Report - GM Kaganova**
8. **Executive Session under 192.660(2)(h) to consult with legal counsel**
 - a. **Discussion regarding Puff Factory**
9. **Any action as a result of Executive Session**

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.