

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

- 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) **Special Presentations & Reports by outside resources, staff and Government Officials**
  - a. **Report on City – City Administrator Gordon Zimmerman**
  - b. **Report on 2018 Bridge of the Goddesses Run – Paula Harkin**
  - c. **Report on 2018 PCT Days – Jason Waicunas**
  - d. **Annual review and report on CGRA Sailing program – Dave Jursik**
  - e. **Final Pony Task Force Report – Task Force President Marie Miller**  
(A preliminary copy of the Task Force report will be distributed to the Commission over the weekend. The preliminary version will give the Commission some sense of the recommendations to be made by the Task Force in the final report which will be prepared on December 3, 2018, and then immediately distributed to the Commission)
  
- 4) **Commissioner and Commission 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 item from the Consent Agenda for individual discussion).**
  - a. **Approval of minutes for meetings August 2, 2018 and November 7, 2018**
  
- 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.***