



PUBLIC MEETING: **Port Commission Work Session**
DATE: Thursday, September 5, 2019 6:00 PM
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. Meet the **Superintendent - Dr. Sara Hahn-Huston**
 - b. **City Report - Gordon Zimmerman**, City Administrator
 - c. **Legislative and government relations** - Mark Johnson, Gov Relations Director
 - d. **Toll Increase Discussion** - Olga Kaganova, General Manager and Ryan Vollans, Bridge Manager
- 4. Commissioner and Sub-committee Reports**
- 5. General Manager Report**
- 6. Business Action Items:**
 - a. Approve Budget Adjustment **Resolution 2019-8***
 - b. November 8-9 for the **Annual Work Session** at Cooper Spur
 - c. Review and discuss agenda*
- 7. Executive Session** under ORS 192.660(2)(e) Real Property
 - a. Discussion of Emerald System lease
 - b. Gorge's Beer
- 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.