

Port of Cascade Locks Commission Business Meeting
Thursday, April 19, 2018
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)**
 - a. Thunder Island Brewing Building status report – Caroline Park & Dave Lipps**
- 3) Special Presentations & Reports by outside resources, staff and Government Officials**
 - a. Quarterly Departmental Reports – All Departmental Managers**
- 4) 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 December 21, 2017, January 4, 2018, January 18, 2018 & February 1, 2018**
 - b. Approval of bills in the amount of \$645,636.22**
 - c. Approval of February payroll in the amount of \$62,767.57 and March payroll in the amount of \$61,139.82**
- 5) Commissioner and Commission sub-committee reports**
- 6) Commission Business Action Items**
 - a. Action to adopt the toll technology program – Ryan Vollans – Bridge of the Gods Manager**
 - b. Action to approve the elimination of tolls for pedestrians on the Bridge and adopt Resolution 2018-4 – Ryan Vollans – Bridge of the Gods Manager**
 - c. Action to approve the amendment to the IT contract with Radcomp Technologies – GM Koch**
 - d. Action to approve amendment to Audit Services with Pauly-Rogers – GM Koch**
 - e. Action on proposed City EMS program – GM Koch**
- 7) General Manager’s Report # 81**
- 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.