

PUBLIC MEETING: Port Commission Work Session

DATE: Thursday January 2, 2020 6PM 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 Columbia Area Transit (CAT) presentation- Kathy Fitzpatrick
 - Review Traffic analysis for the Bridge of the Gods Bridge Manager Ryan Vollans
- 4. Commissioner and Sub-committee Reports
- 5. Business Action Items:
 - a. Action to adopt Comprehensive Economic Development Strategy (CEDS) for 2020 – Economic Development & Property Manager Don Mann
 - b. Action to adopt 2020 budget priorities GM Kaganova
- 6. General Manager Report GM Kaganova
- 7. Executive Session under ORS 992.6(e) Real Property Negotiations
 - a. pFriem Lease
- 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.