

PORT OF CASCADE LOCKS

A Special Commission Meeting of the POCL Commission was held May 15, 2014 at 10:00 am at the Community Center, Cascade Locks, Oregon 97014.

I. **MEETING CALLED TO ORDER:** Commissioner Groves called the meeting to order at 10:00 a.m.

II. **ROLL CALL:**

Commission Present: Commissioner Groves, Caldwell, and Cramblett. Commissioner & Mohr.

Others present: POCL Staff: IGM Paul Koch and Melissa Warren. Lisa Hartley.

III. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST:** Commissioner Caldwell, Cramblett & Mohr maybe.

IV. **PRESENTATION BY LISA HARTLY – BCI BENEFIT CONSULTANT:**
Lisa gave a presentation on the proposals for Employee Insurance carriers for budget year 14-15. Going over the different plans and rates.

V. **DISCUSSION ON EMPLOYEE BENEFITS:**

Commission discussion on employees insurances.


Commissioner Groves thanks Lisa for coming and informing them on the Insurance proposals for this next year.

VI. **RECESS/ADJOURNMENT**


Commissioner Groves adjourned the meeting at 1:00 pm.

Port of Cascade Locks:

Attest:



Jessie Groves, President
Port Commission



Joenne Caldwell, Secretary
Port Commission

DATE APPROVED: 6/15/14

Prepared by: Melissa Warren