



PUBLIC MEETING: Port Commission Business Meeting
DATE: **Thursday April 2, 2020 6PM**
Virtual: <https://zoom.us/j/140902129>
1 669 900 6833 US Meeting ID: 140 902 129

REVISED AGENDA

1. Meeting Called to Order:
 - a. Roll Call
 - b. Modifications, additions, and changes to the Agenda
 - c. Declarations of potential conflicts of interest
2. **Public Comment** (speakers may be limited to three (3) minutes)
3. Presentations and Reports:
 - a. General Manager Report – GM Kaganova
 - b. Financial Report – GM Kaganova
 - c. Presentation of ODOT inspection report and Engineer memo on the Bridge of the Gods – Bridge of the Gods Manager Ryan Vollans
4. Commissioner and Sub-committee Reports
5. Consent Agenda
 - a. Approve Joint meeting minutes for Friend of the Cascade Locks Historical Museum Board, City of Cascade Locks City Council, Port of Cascade Locks Commission on March 11, 2020 (Will add dates of minutes on Tuesday)
6. Business Action Items:
 - a. Approval of City Water Line Cost Share – GM Kaganova
 - b. Adopt Port-City Memorandum of Understanding (MOU) between the City of Cascade Locks, the Port of Cascade Locks and the Friends of the Cascade Locks Historical Museum – GM Kaganova
7. **Executive Session** under ORS 192.662 (2)(h) Real Property Negotiations
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.