



PUBLIC MEETING: **Port Commission Business Meeting**
DATE: Thursday, September 19, 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. Status update and review on BOG Technology **BOG Manager Ryan Vollans**
 - b. **Legislative and government relations** - Mark Johnson, Gov Relations Director
 - c. Status update on Moody Road property and next steps for slag pile burn -**GM Kaganova**
 - d. Update & status report on Energy Task Council - **Butch Miller**
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 June 6, 2019, Special Meeting June 12, 2019 and June 20, 2019
 - b. **Approval of bills** in the amount of **\$366,867.67**
 - c. **Approval of August payroll** in the amount of **\$84,032.98**
5. **Commissioner and Sub-committee Reports**
6. **General Manager Report**
7. **Business Action Items:**
 - a. Approve costs for November 8-9 for the **Annual Work Session** at Cooper Spur*
 - b. Action to approve **Bridge policies**
8. **Executive Session** under ORS 192.660(2)(e) Real Property
9. **Any action** as a result of Executive Session
10. **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.