



PUBLIC MEETING: Port Commission Business Meeting
DATE: **Thursday June 18, 2020 6PM**
LOCATION: **Pavilion, Marine Park, Cascade Locks, OR**

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
3. Public Hearing on proposed Provisional 2020-21 Budget – CP Groves
4. Public Comment on proposed Provisional 2020-21 Budget
5. Presentations and Reports
 - a. Presentation of Audit – Pauly- Rogers
 - b. Presentation on Passport/Parking Kitty -Sam Warnecke, Passport, Inc.
6. General Manager Report
7. Commissioner and Sub-committee Reports
8. 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 items from the Consent Agenda for individual discussion)
 - a. Approval of minutes for Budget Meeting May 27, 2020 and Commission Meeting June 4, 2020
 - b. Approval of bills in the amount of (to be delivered at meeting)
 - c. Approval of payroll in the amount of
9. Business action items
 - a. **Action to approve 2019-20 Supplemental budget and adopt Resolution 2020-2 – GM Kaganova**
 - b. **Action to adopt Resolution 2020-3 adopting the 2020-2021 Provisional budget and to adopt Resolution 2020-4 adding Vehicle & Equipment and Flex Loan Reserve to Existing Reserve Fund– GM Kaganova**
10. Executive Session under ORS 192.660 (2)(e) Real Property
11. Any action as a result of Executive Session
12. 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.