



PUBLIC MEETING: Port Commission Business Meeting
DATE: **Thursday February 13, 2020 6PM**
LOCATION: Council Chambers, City of Cascade Locks

REVISED 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. **Proposed Flex 6 Plan Review*** – Darrin Eckman, Tenneson Engineering
 - b. **AWI Report** – Rob Coury, AWI Board Member
4. **Executive Session** under ORS 992.6(h) current litigation or litigation likely to be filed
 - a. Puff Update – Casey Nokes
5. **Executive Session** under ORS 992.6(e) Real Property Negotiations
 - a. Flex 4 Lease – Don Mann
 - b. Museum Lease – Don Mann
6. Any action as a result of Executive Session
7. Presentations and Reports:
 - a. **Legislative Report** – Government Affairs Director Mark Johnson
8. Commissioner and Sub-committee Reports
9. **Consent Agenda****:
 - a. Action to approve the **minutes*** for January 16, 2020, January 30, 2020
 - b. Action to approve **bills*** in the amount of \$ 1,708,007.83 (two months)
 - c. Action to approve December 2019 **payroll*** in the amount of \$70,790.67
10. Business Action Items:
 - a. Approve **Changer Order 3*** for pFriem project – Don Mann
 - b. Approve **Center Park Stage Rebuild*** – Maintenance Manager Todd Mohr
 - c. Approve **Solicitation for Cascade Locks Marine Park Overpass Trail*** – Olga Kaganova
 - d. Select and approve **slash burning job*** – Todd Mohr
 - e. Action to award the **bridge repair*** contract – Ryan Vollans
11. **General Manager Report** - GM Kaganova

12. Adjournment

******(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)

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.