

REVISED AGENDA
Port of Cascade Locks
ANNUAL COMMISSION-STAFF WORK SESSION
AGENDA NOVEMBER 16-17 2018
Cooper Spur
10755 Cooper Spur Rd, Mt Hood, OR

Friday November 16: Please note that this time schedule may be very flexible.

- 4PM Social Hour
- 5 PM Reception – Open to the Public - Crooked Tree Restaurant & Tavern Conference Room
- 6 PM Call meeting to order
- Pledge of Allegiance
- Roll Call
- Legislative Effectiveness Discussion
- a. Senator Chuck Thomsen, State Representative Jeff Helfrich and Hood River County Commissioner Chair Mike Oates - "Legislation"
 - b. Nate Stice – Office of Governor Kate Brown Regional Solutions Coordinator – Regional solutions
 - c. Mark Johnson: Discussion of legislative strategies
- 7:00 PM Work Session
- Review the schedule for the Work Session
 - Review and discuss AWI contract – Port Counsel Tommy Brooks – 45 minutes
 - Update and review on technology at the Bridge of the Gods – BOG Manager Ryan Vollans – 30 minutes (Verbal)
 - Other issues
- 10 PM Adjourn meeting until 7:00 am Saturday

Saturday November 17:

- 7-7:30 AM Breakfast Buffet
- 7:30 AM Resume work session
- Consent Agenda
 - a. Approval of bills in the amount of \$147,055.45
 - b. Approval of October 2018 payroll in the amount of \$73,412.20

c. Approval of minutes for October 19, 2019 and October 20, 2019

- Review of long-term revenue and expenditure projections - GM Koch and Accounting Specialist Melissa Warren (Newsprint, Handout)
 - Facility Plans (Attachment)
- Economic Development financial strategies – GM Koch & Economic Development Property Manager Don Mann
- Review and update of Port’s Vision and Mission statement – GM Koch -15 minutes
- Review and discuss modifications (redline) to the Strategic Business Plan (SBP) GM Koch – 45 minutes
- Commission develops preliminary list of 2019-20 Budget priorities for formal adoption in January - 60 minutes (includes current Budget priorities)- GM Koch Newsprint

10 00 AM Commission Topics/ issues, questions and concerns. General discussion

- General discussion amongst Commission and staff

12N Lunch and adjourn (Enjoy the rest of your week end and thanks for taking the time!)

Expected Results:

1. Creating greater understanding of Port operations.
2. Enhancing the working relationship between Commission and staff.
3. Creating the draft set of 2019-20 Budget Priorities.