

PORT OF HOOD RIVER & PORT OF CASCADE LOCKS COMMISSIONS
JOINT MEETING AGENDA
Thursday, January 30, 2020

5:00 P.M.

Tour of Port of Cascade Locks Business Park – meet at 427 SW Portage Road

6:00 P.M.

Joint Session

City of Cascade Locks Council Chambers, 140 SW WaNaPa, Cascade Locks

- 1. Call to Order for Both Commissions: President Jess Groves, President John Everitt**
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Modifications, additions, and changes to the Agenda
 - d. Declaration of potential conflicts of interest

- 2. Public Comment (Speakers may be limited to 3 minutes)**

- 3. Presentations:**

a. Self-Introductions, background comments	Each Commissioner
b. Port Initiative Update POHR, POCL	Michael, Olga
i. POHR Bridge Replacement update	Kevin
c. Tolling System Startup update	Fred/Ryan
d. Title 23 waiver status	Mark

- 4. Discussion:**

a. Other Possible Joint Ventures	Olga
b. Real Estate clientele and partnership	Olga, Anne
c. NSA progress on economic development policy.	Paul Koch
d. Lobbying efforts	Michael, Olga

- 5. Wrap Up Comments** John Everitt, Jess Groves

- 6. Adjourn**

If you have a disability that requires any special materials, services, or assistance, please contact us at 541-386-1645 so we may arrange for appropriate accommodations.

*The chair reserves the opportunity to change the order of the items if unforeseen circumstances arise. The Commission welcomes public comment on issues not on the agenda during the public comment period. With the exception of factual questions, the Commission does not immediately discuss issues raised during public comment. The Commission will either refer concerns raised during public comment to the Executive Director for a response or will request that the issue be placed on a future meeting agenda. People distributing copies of materials as part of their testimony should bring **10 copies**. Written comment on issues of concern may be submitted to the Port Office at any time.*