



PUBLIC MEETING: Port Commission Business Meeting
DATE: **Thursday February 20, 2020 6PM**
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: none
4. Commissioner and Sub-committee Reports
5. **Consent Agenda****:
 - a. Action to approve the **minutes** for February 13, 2020
 - b. Action to approve **bills** in the amount of \$ **(to be delivered at meeting)**
 - c. Action to approve full January and February 15, 2020 **payroll** in the amount of \$69,993.28 and \$35,631.88
6. Business Action Items:
 - a. Appoint **Budget Committee Members*** – Melissa Warren
 - b. Approve revision to **Employee Transportation Incentive*** policy – Ryan Vollans
 - c. Approve spending amount for the **Transportation Assistance Program*** – Ryan Vollans
 - d. Approve the solicitation for **Marine Park Trail Design**, a part of Overcrossing design project
 - e. Approve **Facility Use Fees** increase – Jan McCartan/Olga Kaganova
7. **General Manager Report** - GM Kaganova
8. **Executive Session** under ORS 992.6(e) Real Property Negotiations
 - a. Brett Wilkerson
9. Any action as a result of Executive Session
10. 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.