



Dedicated to supporting the creation, retention, expansion, and recruitment of businesses and jobs that will enhance the economy of the Port District.

PORT COMMISSION MEETING
WEDNESDAY, JULY 10, 2024, 5:30 P.M.
WASCO COUNTY SOIL & WATER CONSERVATION DISTRICT

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL Executive Assistant Toepke
- C. PLEDGE OF ALLEGIANCE
- D. AGENDA CORRECTIONS OR ADDITIONS Executive Director Klaas
- E. PUBLIC COMMENT OR QUESTION 3-minute limit per person per subject
- F. ELECTION OF OFFICERS
 - President, Vice-President, Secretary, Treasurer, Assistant Secretary/Treasurer
- G. PRESENTATIONS & DISCUSSION ITEMS
 - 1. Sea Scout Quartermaster Project Annika R. Baumgarten, Bos'n 2023-2024, Sea Scout Ship Freedom 399
- H. CONCESSIONAIRE REPORT
 - 1. The Dalles Marina, LLC Q4/FY 2023-2024 Angie Macnab, Owner/Operator
- I. ACTION ITEMS
 - 1. Request from MVProperty Management on behalf of V&G Kristi Timmons, Licensed Property Manager
 - 2. April 10, 2024, Regular Session Meeting Minutes
 - 3. June 12, 2024, Regular Session Meeting Minutes
 - 4. June 2024 Financial Reports Commissioner Coburn
- J. REPORTS
 - 1. Director's Report Executive Director Klaas
 - 2. The Dalles Community Outreach Team Commissioner Weast
 - 3. Columbia Gateway Urban Renewal Agency Board Commissioner Coburn
 - 4. Wasco County Economic Development Commission Executive Assistant Toepke *No meeting, no report.*
 - 5. Dufur Commissioner Wallace
- K. UPCOMING MEETINGS/EVENTS
 - August 9, 2024: KODL Radio
 - August 12, 2024: KIHHR Radio
 - August 14, 2024: Port Commission Meeting
- L. EXECUTIVE SESSION Pursuant to ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions, and ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed **Media representatives are instructed not to report or disclose matters discussed in Executive Session*
- M. ACTION REQUIRED FROM EXECUTIVE SESSION
- N. COMMISSION CALL
- O. ADJOURN