

PORT OF THE DALLES COMMISSION
Regular Session Meeting Minutes
Wednesday, August 10, 2022, 7:00 p.m.
Mid-Columbia Economic Development District Office, The Dalles, Oregon

The Regular Session Meeting of the Port Commissioners was called to order by President Greg Weast at 7:00 p.m.

ROLL CALL Executive Assistant Toepke

- **COMMISSION** Greg Weast, Robert Wallace, Staci Coburn, David Griffith, John Willer
- **STAFF** Andrea Klaas, Executive Director; Jennifer Toepke, Executive Assistant; Bill Dick, Attorney via Video Conferencing
- **GUESTS** Silvan Shawe, Community Philanthropy Manager, Columbia Gorge Food Bank, Oregon Food Bank; Michael Held, North Central Regional Development Officer, Business Oregon; Eric & Angie Macnab, Owner/Operators, The Dalles Marina, LLC

PLEDGE OF ALLEGIANCE President Weast

AGENDA CORRECTIONS/ADDITIONS Meeting location was changed from Port Administrative Office to Mid-Columbia Economic Development District Office due to flooding of Port basement

COMMUNITY PARTNER UPDATE

- Silvan Shawe, Community Philanthropy Manager, Columbia Gorge Food Bank, Oregon Food Bank See Meeting Packet Info Sheet & Slide Presentation. Introduction and Overview. Building larger facility to accommodate growth and need. Total project cost \$3.85 million. New facility will be like a community center, a welcoming space: artist painted wall murals; low water landscaping; connection to Riverfront Trail; bus stop. The food bank is supported by Federal and State Funds, but is by no means ever completely funded, sponsors and donors are needed. When construction is completed the Port Commission is welcome to take a tour of the new facility.
- Michael Held, North Central Regional Development Officer, Business Oregon Introduction and Overview: Wasco, Sherman and Hood River County's. 11 Regional Development Officer's that cover the whole state. An executive branch of the Governor's Office. 150 employees. \$2 billion biennium budget is now close to \$3 billion due to Federal stimulus. Focus: infrastructure and business development. Infrastructure: water, wastewater, broadband, levy, seismic, industrial land. Business development: global trade, innovation entrepreneurship division, regional solutions – connect partners/businesses to resources, ports programming (Port of The Dalles just applied for funding to pay for 75% of their strategic plan update). Recent projects funded or facilitated: Dog River, MCEDD, Mosier Fire District, Dufur Wastewater Project, The Dalles Downtown Project.

PUBLIC COMMENT OR QUESTION None

UPCOMING MEETINGS/EVENTS Stand as included in Meeting Packet

ACTION ITEMS

1. July 13, 2022, Regular Session Meeting Minutes Stand as Presented
2. July 2022 Financial Reports Stand as Presented

REPORTS

1. *Concessionaire The Dalles Marina, LLC: Q4/FY 2021-2022 Report Owner-Operator Macnab* Stands as included in the Meeting Packet, plus highlighted: Algae treated once already, going to get it treated again. Installed new security lighting. ASET checked the security cameras after the fire, none of them were damaged. After looking for divers since last October, finally found one and he refloated 20 boathouses and the B Dock. 1 Boathouse sold for \$165,000

and 2 are currently on the market for \$180,000 and \$350,000. MOLO system is working well, electronic signatures were all done on the leases by July 2nd.

2. *Staff Report* Executive Director Klaas Stands as included in the Meeting Packet
3. *Committee Reports*
 - *Community Outreach Team* Commissioner Weast Next meeting is on August 26th and Washington, D.C. visit is the week of September 19th
 - *Urban Renewal* Commissioner Coburn Alice Cannon resigned from the City of The Dalles effective end of July. She accepted a position with Wasco County parttime and is contracted with the City for a few hours per week. Grants are rolling out this week, there is a single application to complete for all the programs, a lot of money is available!
 - *Chamber of Commerce* Commissioner Griffith The board meeting was an introduction to the new board.
 - *Dufur* Commissioner Wallace Thanks to Port for coming out to Dufur last month. Was hoping to get a better update from the City of Dufur. Wastewater needs to be addressed, high likelihood of getting big fines from DEQ. ED Klaas and I plan to meet with David Stelzer, he currently has a lot of activity in going on in downtown Dufur. Activities/Events: The Dufur Threshing Bee is back; the parade is this Saturday morning; then the Fair in Tygh Valley; the 8-man Classic Labor Day weekend; Volleyball Tournament; then excited to get the kids back to school!
 - *Wasco County Economic Development* Executive Assistant Toepke *Next meeting in September.

REGULAR SESSION ADJOURNED AT 8:22 P.M. & EXECUTIVE SESSION COMMENCED AT 8:22 P.M.

EXECUTIVE SESSION ADJOURNED AT 8:49 P.M. & REGULAR SESSION RESUMED AT 8:49 P.M.

ACTION REQUIRED FROM EXECUTIVE SESSION Execute document moving forward on sale agreement with Elementum Adventure Vehicles M/S. Coburn, S/D. Griffith, Motion Approved Unanimously

COMMISSION CALL Comments of encouragement and support to staff for going through a second fire at the marina.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 8:53 p.m.

PORT OF THE DALLES:



Greg Weast, President
Board of Commissioners

ATTEST:



David A. Griffith, Secretary
Board of Commissioners

DATE APPROVED: September 14, 2022

Prepared by: Jennifer Toepke, Executive Assistant