

NEWS

3636 Klindt Drive, The Dalles, OR 97058

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FOR IMMEDIATE RELEASE

Date: July 9, 2021

**** Media: Please Post/Announce ****

Port of The Dalles Board of Commission Meetings have returned to in person for Commissioners and Staff only; public wishing to attend may do so via Zoom audio on +1(253)215-8782. Should you wish to address or present to the Port Commission, contact admin@portofthedalles.com to schedule.

Port of The Dalles will hold a Regular Session Board of Commission Meeting on Wednesday, July 14, 2021 at 7:30 p.m., at the Port of The Dalles Administration Office, 3636 Klindt Drive, The Dalles, Oregon. Prior to the meeting, the Port Commissioners and Staff will dine together onsite.

The main topics addressed in this meeting will be:

- Swearing in of Commissioner Positions 1 & 3
- Election of Officers
- Community Partner Update
- General Port Business
- Concessionaire The Dalles Marina, LLC, Q4/FY 20-21 Report
- Staff & Committee Reports

Port of The Dalles Board of Commission Meetings are accessible to persons with a disability. If you require an accommodation under the American with Disabilities Act (ADA), kindly call +1(541)298-4148 or send an email to admin@portofthedalles.com at least 48 hours prior to the meeting.

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

**PORT COMMISSION REGULAR SESSION MEETING
WEDNESDAY, JULY 14, 2021, 7:00 P.M.**

AGENDA

A. ROLL CALL Executive Assistant Toepke

B. PLEDGE OF ALLEGIANCE Commissioner Weast

C. AGENDA CORRECTIONS OR ADDITIONS Executive Director Klaas

D. OATH OF OFFICE Attorney William Dick

- Commissioner Position 1: Robert Wallace & Commissioner Position 3: John Willer

E. ELECTION OF OFFICERS

- President, Vice-President, Secretary, Treasurer, Assistant Secretary/Treasurer

F. PUBLIC COMMENT OR QUESTION

G. COMMUNITY PARTNER UPDATE Scott Baker, Executive Director
Northern Wasco County Parks & Recreation

H. UPCOMING MEETINGS/EVENTS

- July 16, 2021, 10:00 a.m.: KODL Radio Coffee Break with Executive Director Klaas
- August 9, 2021, 8:30 a.m.: KIHHR Radio with Executive Director Klaas
- **August 11, 2021, 7:00 p.m.: Port Commission Regular Session Meeting**

I. ACTION ITEMS

1. June 9, 2021 Regular Session Meeting Minutes
2. June 2021 Financial Reports
3. Appoint Executive Assistant Toepke to Wasco County Economic Development Committee

J. REPORTS

1. The Dalles Marina, LLC: Q4/FY 2020-2021 Report Owner-Operator Macnab
2. Staff Report Executive Director Klaas
3. RARE Report Land Use Strategist & Policy Analyst Shank-Root

4. Committee Reports

- Community Outreach Team Commissioner Weast
- Urban Renewal Commissioner Coburn
- Chamber of Commerce Commissioner Griffith
- Dufur Commissioner Wallace
- Wasco County Economic Development

K. EXECUTIVE SESSION *as allowed by ORS 192.660(2)(e) Real Property Transactions, ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection, ORS 192.660(2)(h) Conferring with Legal Counsel regarding litigation. *Media representatives are instructed not to report or disclose matters discussed in Executive Session*

L. ACTION REQUIRED FROM EXECUTIVE SESSION

M. COMMISSION CALL