

NEWS

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FOR IMMEDIATE RELEASE

Date: September 22, 2021

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

Port of The Dalles to Hold a Regular Session Board of Commissioners Meeting via Video Conferencing on Wednesday, October 13, 2021 at 5:30 p.m.

To receive the Zoom meeting connection details, send a request to admin@portofthedalles.com

The main topics addressed in this meeting will be:

- **Annual Financial Report Year Ending 06-30-2021**
- **General Port Business**
- **Concessionaire The Dalles Marina, LLC: Q1/FY 21-22 Report**
- **Staff & Committee Reports**

Meeting Guidelines: For the meeting to run as smoothly as possible unless you are a Port Commissioner, please ensure your video is off and audio is muted as applicable. In the unlikely event that we experience an unsolicited issue during the Zoom meeting, the Meeting Host will close the meeting - please call back into the meeting on 1(253)215-8782 with the meeting password you were provided.

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, OCTOBER 13, 2021, 5:30 P.M. VIA VIDEO CONFERENCE**

AGENDA

- A. **ROLL CALL** Executive Assistant Toepke
- B. **PLEDGE OF ALLEGIANCE** Commissioner Weast
- C. **AGENDA CORRECTIONS OR ADDITIONS** Executive Director Klaas
- D. **PUBLIC COMMENT OR QUESTION**
- E. **UPCOMING MEETINGS/EVENTS**
- October 15, 2021, 10:00 a.m.: KODL Radio Coffee Break with Executive Director Klaas
 - November 8, 2021, 8:30 a.m.: KIHR Radio with Executive Director Klaas
 - **November 10, 2021: Port Commission Regular Session Meeting**
- F. **ANNUAL FINANCIAL REPORT YEAR ENDING 06-30-2021** Amanda Taskey, CPA, Friend & Reagan, P.C.
- G. **ACTION ITEMS**
1. September 15, 2021 Regular Session Meeting Minutes
 2. September 2021 Financial Reports Treasurer Coburn
- H. **REPORTS**
- Concessionaire The Dalles Marina, LLC: Q1/FY 21-22 Report Owner-Operator Macnab
 - Staff Report Executive Director Klaas
 - Committee Reports
 - Community Outreach Team Commissioner Weast
 - Urban Renewal Commissioner Coburn
 - Chamber of Commerce Commissioner Griffith
 - Dufur Commissioner Wallace
 - Wasco County Economic Development Executive Assistant Toepke
- I. **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*
- I. **ACTION REQUIRED FROM EXECUTIVE SESSION**
- J. **COMMISSION CALL**