

NEWS

3636 Klindt Drive, The Dalles, OR 97058

Contact: Andrea Klaas, Executive Director

Phone: 541.298.4148 www.portofthedalles.com

FOR IMMEDIATE RELEASE

Date: February 8, 2022

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

Port of The Dalles Regular Session Board of Commissioners Meeting scheduled for Wednesday, February 9, 2022, at 5:30 p.m., has been changed to Wednesday, February 16, 2022, at 5:30 p.m. via Video Conferencing To receive the Zoom meeting connection details, send a request to admin@portofthedalles.com

The main topics addressed in this meeting will be:

- 2022 SDAO Annual Conference Recap
- Electric Vehicle Charging Station at The Dalles Marina
- Staff & Committee Reports
- Dog River Pipeline Replacement Project-Pipe Storage Site Lease
- Correction to Resolution No. 21-006 Adopting a Supplemental Budget for Fiscal Year 2021/2022
- Resolution No. 22-001 Declaring an Emergency and Authorizing Receipt of Grants, Borrowing and Expending Moneys, not included in the Budget for Fiscal Year 2021/2022
- Resolution No. 22-002 Authorizing Transfer of Funds Between Categories and Adopting a Supplemental Budget for Fiscal Year 2021/2022
- Resolution No. 22-003 Authorizing an Increase to the Interfund Loan from the General Fund to the Marina Fund

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 there is 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.

###

**PORT COMMISSION REGULAR SESSION MEETING
WEDNESDAY, FEBRUARY 16, 2022, 5:30 P.M. VIA VIDEO CONFERENCE**

AGENDA

- A. ROLL CALL** Executive Assistant Toepke
- B. PLEDGE OF ALLEGIANCE** Commissioner Weast
- C. OPEN PUBLIC HEARING: SUPPLEMENTAL BUDGET FISCAL YEAR 2021/2022**
- D. AGENDA CORRECTIONS OR ADDITIONS** Executive Director Klaas
- E. PUBLIC COMMENT OR QUESTION**
- F. UPCOMING MEETINGS/EVENTS**
- February 21, 2022: Presidents Day – Office Closed
 - February 22, 2022, 12:00 p.m.: Spooky’s Pizza: Executive Director Klaas Guest Speaker at The Dalles Lions Club Meeting
 - March 14, 2022, 8:30 a.m.: KHR Radio with Executive Director Klaas
 - **March 16, 2022: Port Commission Regular Session Meeting**
- G. DISCUSSION ITEMS**
1. 2022 SDAO Annual Conference Recap
 2. Electric Vehicle Charging Station at The Dalles Marina
- H. REPORTS**
1. Staff Report Executive Director Klaas
 2. Committee Reports
 - Community Outreach Team Commissioner Weast
 - Urban Renewal Commissioner Coburn
 - Chamber of Commerce Commissioner Griffith
 - Dufur Commissioner Wallace
 - Wasco County EDC Executive Assistant Toepke
Did not meet in February, next meeting in March
- I. CLOSE PUBLIC HEARING: SUPPLEMENTAL BUDGET FISCAL YEAR 2021/2022**

J. ACTION ITEMS

1. January 12, 2022, Regular Session Meeting Minutes
2. January 2022 Financial Reports Treasurer Coburn
3. Dog River Pipeline Replacement Project-Pipe Storage Site Lease: Request to reduce or waive monthly rate of \$5,000.00
4. Correction to Resolution No. 21-006 Adopting a Supplemental Budget for Fiscal Year 2021/2022
5. Resolution No. 22-001 Declaring an Emergency and Authorizing Receipt of Grants, Borrowing and Expending Moneys, not included in the Budget for Fiscal Year 2021/2022
6. Resolution No. 22-002 Authorizing Transfer of Funds Between Categories and Adopting a Supplemental Budget for Fiscal Year 2021/2022
7. Resolution No. 22-003 Authorizing an Increase to the Interfund Loan from the General Fund to Marina Fund

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