

PORT OF THE DALLES COMMISSION
Planning Special Session Meeting Minutes
Wednesday, April 26, 2024, 9:00 a.m.
Fairfield Inn & Suites The Dalles, The Dalles, Oregon

The Planning Special Session Meeting of the Port Commissioners was called to order by President Wallace at 9:06 a.m.

ROLL CALL Executive Director Klaas

- o COMMISSION Robert Wallace, President; Greg Weast, Vice-President; Staci Coburn, Treasurer; John Willer, Secretary; Mary Hanlon, Assistant Secretary/Treasurer
- o STAFF Andrea Klaas, Executive Director; Jennifer Toepke Executive Assistant

PLEDGE OF ALLEGIANCE Commissioner Willer

MEETING OBJECTIVES President Wallace and Executive Director Klaas introduced the meeting objectives, including a historical timeline of the Port given my Executive Director Klaas.

PROCESS OVERVIEW Special Districts Association of Oregon (SDAO) Senior Consultant, Mark Knudsen, presented the process overview.

STRATEGIC PLANNING AND BRAINSTORMING Under the facilitation of Senior Consultant Knudsen, Commission & Staff spent the day brainstorming and planning for the following:

1. Role of the Port
2. Growth Opportunities
3. Dufur
4. The Dalles Marina
5. Strategic Partnerships and Alliances
6. Constraints and/or Impediments
7. Other Resources and Interests


RECESS The planning special session was recessed for lunch at 12:30 p.m.

RECONVENE The planning special session was reconvened at 1:30 p.m.

PRIORITIES & ACTION PLAN Senior Consultant Knudsen will be providing the Port with a report from the planning session, to include identified priorities and their actions, at which time the Port Commission will amend if necessary and adopt accordingly.

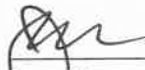
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 4:30 p.m.

PORT OF THE DALLES:



Robert Wallace, President
Board of Commissioners

ATTEST:



John Willer, Secretary
Board of Commissioners

DATE APPROVED: May 8, 2024

Prepared by: Executive Assistant Toepke