

**PORT OF THE DALLES COMMISSION**  
**Regular Session Meeting Minutes**  
**Wednesday, September 14, 2022, 7:00 p.m.**  
**Port Administrative 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 Director Klaas

- **COMMISSION** Greg Weast, Robert Wallace, Staci Coburn, David Griffith, John Willer
- **STAFF** Andrea Klaas, Executive Director; Bill Dick, Attorney
- **ABSENT STAFF** Jennifer Toepke, Executive Assistant
- **GUESTS** Ed & Jessica DeVlaeminck, Devco Mechanical, Inc.
- **MEDIA** Alana Lackner, Columbia Gorge News

**PLEDGE OF ALLEGIANCE** Assistant Secretary/Treasurer Willer

**AGENDA CORRECTIONS/ADDITIONS** None

**REGULAR SESSION ADJOURNED AT 7:01 P.M. & EXECUTIVE SESSION COMMENCED AT 7:01 P.M.**

**EXECUTIVE SESSION** as allowed by ORS 192.660(2)(e) Real Property Transactions *\*Media representatives are instructed not to report or disclose matters discussed in Executive Session*

**EXECUTIVE SESSION ADJOURNED AT 7:15 P.M. & REGULAR SESSION RESUMED AT 7:15 P.M.**

**ACTION REQUIRED FROM EXECUTIVE SESSION** None

**PUBLIC COMMENT OR QUESTION** None

**UPCOMING MEETINGS/EVENTS** Stand as included, plus Commissioner Griffith to join ED Klaas on KODL

**ACTION ITEMS**

1. August 3, 2022, Special Session Meeting Minutes *Stand as Presented*
2. August 10, 2022, Regular Session Meeting Minutes *Stand as Presented*
3. August 25, 2022, Special Session Meeting Minutes *Stand as Presented*
4. August 2022 Financial Reports *Stand as Presented*

**REPORTS**

1. Staff Report Executive Director Klaas Stands as included
2. Committee Reports
  - Community Outreach Team Commissioner Weast Leaving to Washington, D.C. Sat, Sep 17<sup>th</sup> & returning Thu, Sep 22<sup>nd</sup>, with a full meeting agenda
  - Urban Renewal Commissioner Coburn No meeting
  - Chamber of Commerce Commissioner Griffith Thu, Sep 15<sup>th</sup>, 5-7 p.m., is Member Appreciation Night; 10/11/22 is the Candidate Forum; New Urban Renewal Programs; Murals viewing
  - Dufur Commissioner Wallace Port Truck in Dufur Threshing Bee Parade! The Threshing Bee had a very good turnout. There were 22 teams for the 8-man football tournament. Many people were in town for the volleyball tournament. There is a Walker DePriest Fundraiser on Sat, Sep 24<sup>th</sup>. Wastewater: Cleaning out ponds now!
  - Wasco County Economic Development Executive Assistant Toepke \*September meeting was postponed

**REGULAR SESSION ADJOURNED AT 7:36 P.M. & EXECUTIVE SESSION COMMENCED AT 7:36 P.M.**

**EXECUTIVE SESSION** *as allowed by ORS 192.660(2)(e) Real Property Transactions and 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


**EXECUTIVE SESSION ADJOURNED AT 7:44 P.M. & REGULAR SESSION RESUMED AT 7:44 P.M.**

**ACTION REQUIRED FROM EXECUTIVE SESSION** Direct ED Klaas & Attorney Dick to accept the 3 proposed land sale changes and finish negotiations


**COMMISSION CALL** Much appreciation for the murals that were painted throughout downtown The Dalles!

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 7:48 p.m.**

**PORT OF THE DALLES:**

  
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Greg Weast, President  
Board of Commissioners

**ATTEST:**

  
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David A. Griffith, Secretary  
Board of Commissioners

DATE APPROVED: October 12, 2022  
Prepared by: Jennifer Toepke, Executive Assistant