

**PORT OF THE DALLES COMMISSION**  
**Regular Session Meeting Minutes**  
**Wednesday, October 13, 2021, 5:30 p.m.**  
**Video Meeting via Zoom**

The Regular Session Meeting of the Port Commissioners was called to order by President Greg Weast at 5:30 p.m.

**ROLL CALL** Executive Assistant Toepke

**COMMISSION** Greg Weast, Robert Wallace, Staci Coburn, David Griffith, John Willer

**STAFF** Andrea Klaas, Executive Director; Jennifer Toepke, Executive Assistant; Bill Dick, Attorney

**GUESTS** Angie Wilson, The Dalles Marina, LLC; Debi Ferrer, Protect Oregon's Progress, Climate Action Committee

**PLEDGE OF ALLEGIANCE** President Weast

**AGENDA CORRECTIONS/ADDITIONS** None

**PUBLIC COMMENT OR QUESTION** None

**UPCOMING MEETINGS/EVENTS** As included in meeting packet, plus Commissioner Griffith may join Executive Director Klaas on KODL Coffee Break on Friday, October 15, 2021

**ACTION ITEMS**

1. **September 15, 2021, Regular Session Meeting Minutes** were Approved by Consensus
2. **September 2021 Financial Reports** were Approved by Consensus

**REPORTS**

1. *Concessionaire The Dalles Marina, LLC: Q1/FY 21-22 Report* Owner-Operator Macnab Stands as included in the meeting packet, plus O/O Macnab gave a presentation of their new Marina Management Software, MOLO: Map of Marina, location of boat houses and open moorage, notes, historical data, proof of lease completion, different payment methods, email directly from program, upload hard copies of documents, boathouse and/or vessel insurance notifies when missing or going to expire, variety of associated reports
2. *Staff Report* Executive Director Klaas Stands as included in meeting packet, plus ED Klaas gave an update on the fire cleanup thus far, including a photo/video slide presentation: all of D-dock and its fingers will be removed; Associated Underwater Services (AUS) took the booms over from US Ecology since the cleanup began on Monday, October 11, 2021; explained some facts about how the salvage is conducted, ref divers; info about the crane – like it stops working if the wind reaches 30 mph, tugboat, and spoils barge; NW Maritime Robert Mester is the Project Manager for the Port; there has been no Oregon State Department of Environmental Quality (DEQ) penalty per day applied; hoping to be finished on Tuesday, October 19, 2021. Commissioners' comments/discussion: suggest a press release be ready about the cleanup; plans for rebuilding the dock; Marina must be self-sufficient. Moving on from Marina, update on tree cut on Port property: waiting to hear back from the District Attorney, waiting on bid for replant, intend to pursue not only criminal but civil as well.
3. *Committee Reports*
  - *Community Outreach Team* Commissioner Weast Projects have splintered – need to refocus, which will be on broadband.
  - *Urban Renewal* Commissioner Coburn Not a lot new happening at the last meeting. Brownfield is the concentration. Also, strategic planning, which can be hard to do on Zoom. Work on the old recreation building is moving right along. A lot of great things planned for that area of downtown.
  - *The Dalles Area Chamber of Commerce* Commissioner Griffith Veterans Day Parade and Starlight Parade will happen this year!

- Dufur Commissioner Wallace Was unable to get an update on the wastewater/freshwater system from City of Dufur. There seems to be some movement with business and building owners in downtown: the old Pastime Tavern will be called the Old Dufur Tavern; apartments are being constructed above Kramer's Market; the hardware store put some lumbar in stock; plans for the old gas station in the making. The goal is to have more business and activity!
- Wasco County Economic Development Committee EA Toepke

## COMMISSION CALL

- Appreciation for the detailed report by The Dalles Marina, LLC and for all they do to keep things in order and looking nice down at the Marina.
- Thanks to Port staff for their continued great job.
- The new bus stop across the street from the Port office makes a nice addition to the neighborhood.
- The new facility at Columbia Gorge Community College is impressive.
- Investigate putting a charging station in down at the Marina.

EA Toepke Informed Commission (w/photos) that the wayfinding signs (Travel Oregon Grant) were erected at The Dalles Marina

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 6:18 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: November 10, 2021

Prepared by: Jennifer Toepke, Executive Assistant