



Dedicated to supporting the creation, retention, expansion, and recruitment of businesses and jobs that will enhance the economy of the Port District.

PORT COMMISSION MEETING
WEDNESDAY, MARCH 12, 2025, 5:30 P.M.
PORT OF THE DALLES ADMINISTRATIVE OFFICE

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL Executive Assistant Toepke
- C. PLEDGE OF ALLEGIANCE
- D. AGENDA CORRECTIONS OR ADDITIONS Executive Director Klaas
- E. PUBLIC COMMENT OR QUESTION 3-minute limit per person per subject
- F. RECESS REGULAR SESSION
- G. EXECUTIVE SESSION Pursuant to ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions, and ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed, and Pursuant to ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection **Media representatives are instructed not to report or disclose matters discussed in Executive Session*
- H. RECONVENE REGULAR SESSION
- I. ACTION REQUIRED FROM EXECUTIVE SESSION
- J. UPCOMING MEETINGS/EVENTS
 - April 9, 2025: Port Commission Meeting
 - April 16, 2025: Port Budget Committee Meeting
- K. DISCUSSION ITEMS
 - 1. 2025 Special Districts Association of Oregon (SDAO) Annual Conference
- L. ACTION ITEMS
 - 1. January 8, 2025, Regular Session Meeting Minutes
 - 2. January 14, 2025, Special Session Meeting Minutes
 - 3. January 2025 Financial Reports Commissioner Coburn
 - 4. February 2025 Financial Reports Commissioner Coburn
 - 5. Reappointment of Budget Committee Member Ryan Bessette, Position #5, for a 3-year term expiring 06/30/2028
 - 6. Correction of Budget Committee Members John Amery, Position #2; Nathanael Stice, Position #3; Allen Weast, Position #4, term expiration dates to 06/30/2026 (when appointed the expiration was incorrectly recorded as 06/30/2025)
 - 7. Work Plan and Strategic Initiatives for Fiscal Year 2025-2026
 - 8. Resolution No. 2025-001 Establishing Legislative Advocacy Procedures and Priorities Policy
- M. REPORTS
 - 1. Director's Report Executive Director Klaas
 - 2. The Dalles Community Outreach Team Commissioner Weast
 - 3. Columbia Gateway Urban Renewal Agency Board Commissioner Coburn
 - 4. The Wasco County Economic Development Commission Executive Assistant Toepke
- N. COMMISSION CALL
- O. ADJOURN