



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

PORT COMMISSION REGULAR SESSION MEETING
WEDNESDAY, JUNE 14, 2023, 7:00 P.M. AT PORT 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
- F. COMMUNITY PARTNER UPDATE Roger Kline, General Manager and Kurt Conger, Assistant General Manager Northern Wasco County People's Utility District
- G. ACTION ITEMS
 - 1. May 10, 2023, Regular Session Meeting Minutes
 - 2. May 2023 Financial Reports Treasurer Coburn
 - 3. Resolution No. 2023-003 Adopting a Supplemental Budget for Fiscal Year 2022-2023
 - o Fiscal Year 2022-2023 Supplemental Budget
 - 4. Resolution No. 2023-004 Adopting a Supplemental Budget for Fiscal Year 2023-2024
 - o Fiscal Year 2023-2024 Supplemental Budget
- H. REPORTS
 - 1. Director's Report Executive Director Klaas
 - 2. Strategic Business Plan Update Report Executive Director Klaas
 - 3. Committee Reports: The Dalles Community Outreach Team, Columbia Gateway Urban Renewal Agency Board, The Dalles Area Chamber of Commerce Board, Dufur, Wasco County Economic Development Commission
- I. EXECUTIVE SESSION Pursuant to ORS 192.660(2)(e) Real Property Transactions & 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
- J. ACTION REQUIRED FROM EXECUTIVE SESSION
- K. UPCOMING MEETINGS/EVENTS
 - June 19, 2023: Office Closed, Juneteenth!
 - June 4, 2023: Office Closed, Independence Day!
 - July 10, 2023: KIHR Radio
 - July 12, 2023: Port Commission Meeting
 - July 14, 2023: KODL Radio Coffee Break
- L. COMMISSION CALL
- M. ADJOURN