

NEWS

3636 Klindt Drive, The Dalles, OR 97058

Contact: Andrea Klaas, Executive Director

Phone: 541.298.4148 www.portofthedalles.com

FOR IMMEDIATE RELEASE

Date: August 10, 2022

**** Media: Please Post/Announce ****

Port of The Dalles Board of Commission Regular Session Meeting to be held on Wednesday, August 10, 2022, at 7:00 p.m., at **Mid-Columbia Economic Development District (MCEDD), E. 2nd Street, The Dalles, Oregon**. Prior to the meeting, the Port Commissioner and Staff will dine together at Casa El Mirador in The Dalles.

The main topics that will be addressed in this meeting are:

- Community Partner Updates
- General Port Business
- Concessionaire The Dalles Marina, LLC: Q3/FY 2021-2022 Report
- Staff & Committee Reports

Port of The Dalles to hold Executive Session on Wednesday, August 10, 2022, at the end of the Regular Session (separate Executive Session Notice published): **EXECUTIVE SESSION** as allowed by 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

Port of The Dalles Board of Commission Meetings are accessible to persons with a disability. If you require an accommodation under the American with Disabilities Act (ADA), kindly call +1(541)298-4148 or send an email to admin@portofthedalles.com at least 48 hours prior to the meeting.

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**PORT COMMISSION REGULAR SESSION MEETING
WEDNESDAY, AUGUST 10, 2022, 7:00 P.M. AT MCEDD
AGENDA**

- A. ROLL CALL** Executive Assistant Toepke
- B. PLEDGE OF ALLEGIANCE** Commissioner Weast
- C. AGENDA CORRECTIONS OR ADDITIONS** Executive Director Klaas
- D. COMMUNITY PARTNER UPDATES**
1. Silvan Shawe, Community Philanthropy Manager, Columbia Gorge Food Bank, Oregon Food Bank
 2. Michael Held, North Central Regional Development Officer, Business Oregon
- E. PUBLIC COMMENT OR QUESTION** 3-minute limit per person per subject; 10-minute limit
Except for factual questions, the Commission does not respond to or discuss issues raised during public comment.
- F. UPCOMING MEETINGS/EVENTS**
- August 12, 2022: Executive Director Klaas on KODL Radio Coffee Break Executive Director Klaas
 - **September 14, 2022: Port Commission Regular Session Meeting**
- G. ACTION ITEMS**
1. July 13, 2022, Regular Session Meeting Minutes
 2. July 2022 Financial Reports Treasurer Coburn
- H. REPORTS**
1. Concessionaire The Dalles Marina, LLC: Q4/FY 2021-2022 Report Owner-Operator Macnab
 2. Staff Report Executive Director Klaas
 3. Committee Reports
 - Community Outreach Team Commissioner Weast
 - Urban Renewal Commissioner Coburn
 - Chamber of Commerce Commissioner Griffith
 - Dufur Commissioner Wallace
 - Wasco County EDC Executive Assistant Toepke *Next meeting in September
- I. EXECUTIVE SESSION** *as allowed by 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**