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# NEWS

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FOR IMMEDIATE RELEASE

Date: October 7, 2022

## **\*\* Media: Please Post/Announce \*\***

Port of The Dalles Board of Commission Regular Session Meeting to be held on Wednesday, October 12, 2022, at 7:00 p.m., at the Port Administrative Office, 3636 Klindt Drive, The Dalles, Oregon. Prior to the meeting, the Port Commissioners and Staff will dine together at Zim's Brau Haus Restaurant & Bar in The Dalles.

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

- Community Partner Update: Northern Wasco County Parks & Recreation
- General Port Business
- Staff & Committee Reports

Port of The Dalles to also hold two Executive Session's on Wednesday, October 12, 2022, at the beginning of and at the end of the meeting (separate Executive Session Notice published): 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

*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](mailto:admin@portofthedalles.com) at least 48 hours prior to the meeting.*

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**PORT COMMISSION REGULAR SESSION MEETING**

**WEDNESDAY, OCTOBER 12, 2022, 7:00 P.M. AT PORT ADMINISTRATIVE OFFICE**

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**AGENDA**

- A. ROLL CALL** Executive Assistant Toepke
- B. PLEDGE OF ALLEGIANCE** Commissioner Weast
- C. AGENDA CORRECTIONS OR ADDITIONS** Executive Director Klaas
- D. COMMUNITY PARTNER UPDATE** Scott Baker, Executive Director  
Northern Wasco County Parks & Recreation
- E. PUBLIC COMMENT OR QUESTION**
- F. 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*
- G. ACTION REQUIRED FROM EXECUTIVE SESSION**
- H. UPCOMING MEETINGS/EVENTS**
  - October 14, 2022
    - Tour of Chenoweth Creek Restoration Project with Wasco County Soil & Water Conservation District
    - Executive Director Klaas on KODL Coffee Break
  - **November 8, 2022: Port Commission Regular Session Meeting**
- I. ACTION ITEMS**
  1. September 14, 2022, Regular Session Meeting Minutes
  2. September 2022 Financial Reports Treasurer Coburn
  3. Offer from Rod Huante: \$4,000.00 cash to purchase Port's 2003 Chevrolet Silverado Pickup Truck
- J. REPORTS**
  1. Staff Report Executive Director Klaas
    - Obsidian Pacific NW Hydrogen Hub
    - Port of The Dalles 2022 Strategic Business Plan RFP & Scope of Work
  2. 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

**K. 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

**L. ACTION REQUIRED FROM EXECUTIVE SESSION**

**M. COMMISSION CALL**