

NEWS

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FOR IMMEDIATE RELEASE

Date: November 30, 2021

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

Port of The Dalles to Hold a Special Session Board of Commissioners Meeting via Video Conferencing on Friday, December 3, 2021 at 11:00 a.m.

To receive the Zoom meeting connection details, send a request to admin@portofthedalles.com

Main topics addressed in this meeting will be:

- **Financial Report Presentation Fiscal Year 2020/2021**
- **Resolution No. 21-008 Authorizing a Budget Transfer between Categories, Making Appropriations, Authorizing Expenditures for Fiscal Year 2021-2022**

Meeting Guidelines: For the meeting to run as smoothly as possible, unless you are a Port Commissioner or presenting to the Port Commission, ensure your video is off and audio is muted. In the unlikely event that we experience an unsolicited issue during the Zoom meeting, the meeting host will close the meeting – please connect back into the meeting by calling +1(253)215-8782 and using the meeting id and password you were provided via email, the remainder of the meeting will be conducted by audio only, no video.

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

**PORT COMMISSION SPECIAL SESSION MEETING
WEDNESDAY, DECEMBER 3, 2021, 11:00 A.M.**

AGENDA

- A. **ROLL CALL** Executive Assistant Toepke
- B. **PLEDGE OF ALLEGIANCE** Commissioner Weast
- C. **AGENDA CORRECTIONS OR ADDITIONS** Executive Director Klaas
- D. **FINANCIAL REPORT PRESENTATION FISCAL YEAR 2020/2021**
Amanda Taskey, CPA, Friend & Reagan, P.C.
- E. **ACTION ITEM**
 - 1. Resolution No. 21-008 Authorizing a Budget Transfer between Categories, Making Appropriations, Authorizing Expenditures for Fiscal Year 2021-2022
- I. **EXECUTIVE SESSION** *as allowed by ORS 192.660(2)(e) Real Property Transactions, ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection, 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. **COMMISSION CALL**