



*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, OCTOBER 11, 2023, 7:00 P.M.  
PORT ADMINISTRATIVE OFFICE

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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.  
\*The Commission does not respond to nor discuss issues raised during public comment.
- F. COMMUNITY PARTNER UPDATES
1. Brad Lohrey, Commodore, The Dalles Yacht Club
  2. Kristi Timmons, Community Advisory Committee Member, The Dalles High School Bond
- G. ACTION ITEMS
1. August 9, 2023, Regular Session Meeting Minutes
  2. September 13, 2023, Regular Session Meeting Minutes
  3. September 2023 Financial Reports Commissioner Coburn
- H. REPORTS
1. Director's Report Executive Director Klaas
  2. The Dalles Marina, LLC, Q1/FY 2023-2024 Concessionaire Report Owner/Operator Angie Macnab
  3. The Dalles Community Outreach Team Commissioner Weast
  4. Columbia Gateway Urban Renewal Agency Board Commissioner Coburn
  5. Wasco County Economic Development Commission Executive Assistant Toepke
  6. Dufur Commissioner Wallace
- I. UPCOMING MEETINGS/EVENTS
- October 13, 2023: KODL Radio
  - November 8, 2023: Port Commission Meeting
  - December 6, 2023: Port Commission Meeting & Christmas Party!
  - January 10, 2023: Port Commission Meeting
  - February 7-11, 2023: SDAO 2024 Annual Conference
  - February 21, 2023: Port Commission Meeting
- J. 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
- K. ACTION REQUIRED FROM EXECUTIVE SESSION
- L. COMMISSION CALL
- M. ADJOURN