



*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, FEBRUARY 12, 2025, 5:30 P.M.  
PORT OF THE DALLES 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
- F. UPCOMING MEETINGS/EVENTS
  - March 12, 2025: Port Commission Meeting
  - April 9, 2025: Port Commission Meeting
  - April 16, 2025: Port Budget Committee Meeting
- G. DISCUSSION ITEMS
  - 1. 2025 Special Districts Association of Oregon (SDAO) Annual Conference
- H. ACTION ITEMS
  - 1. January 8, 2025, Regular Session Meeting Minutes
  - 2. January 14, 2025, Special Session Meeting Minutes
  - 3. January 2025 Financial Reports Commissioner Coburn
- I. REPORTS
  - 1. Director's Report Executive Director Klaas
  - 2. The Dalles Community Outreach Team Commissioner Weast
  - 3. Columbia Gateway Urban Renewal Agency Board Commissioner Coburn
- J. RECESS REGULAR SESSION
- K. EXECUTIVE SESSION Pursuant to ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions, and ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed, and Pursuant to ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection  
*\*Media representatives are instructed not to report or disclose matters discussed in Executive Session*
- L. RECONVENE REGULAR SESSION
- M. ACTION REQUIRED FROM EXECUTIVE SESSION
- N. COMMISSION CALL
- O. ADJOURN