



*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, NOVEMBER 8, 2023, 7:00 P.M.  
PORT ADMINISTRATIVE OFFICE

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AGENDA

- A. CALL TO ORDER
- B. ROLL CALL Executive Director Klaas
- 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. ACTION ITEMS
  - 1. The Partners Group as insurance Broker of Record
- G. 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
  - 4. Wasco County Economic Development Commission Executive Assistant Toepke
  - 5. Dufur Commissioner Wallace
- H. UPCOMING MEETINGS/EVENTS
  - November 17, 2023: KODL Radio
  - 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
- I. 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
- J. ACTION REQUIRED FROM EXECUTIVE SESSION
- K. COMMISSION CALL
- L. ADJOURN