

PORT OF THE DALLES COMMISSION
Regular Meeting Minutes-Virtual
July 8, 2020

The Regular Meeting-Virtual of the Port Commissioners was called to order by President Greg Weast at 7:19 p.m. **The meeting was held via the video conferencing platform Zoom; attendees joined via computer or called in via telephone*

ROLL CALL: Executive Assistant Jennifer Toepke

Commission: Greg Weast, Mike Courtney, Staci Coburn, Robert Wallace, David Griffith

Staff: Andrea Klaas, Executive Director; Jennifer Toepke, Executive Assistant; Bill Dick, Attorney

Absent Angie Macnab, Bookkeeper

PLEDGE OF ALLEGIANCE: Commissioner Weast

AGENDA CORRECTIONS/ADDITIONS: None

ACTION ITEMS

1. **Elect Port Commission Officers: *Remain with current slate of Port Commission Officers by M/M. Courtney S/S. Coburn, Motion Approved Unanimously***
2. **June 10, 2020 Regular Meeting Minutes-Virtual *were approved by consensus***
3. **June 2020 Financial Reports *were approved by Consensus***

VISITOR BUSINESS: None

UPCOMING MEETINGS/EVENTS: Stands as included in meeting packet, *with the exception that ED Klaas informed the Commission to double check if they are invited to the CGCC Groundbreaking Ceremony on July 10, 2020 or not, as due to COVID-19 social distancing measures are being applied, so the guest list was reduced.*

REPORTS:

1. **Staff Report:** Stands as included in meeting packet
2. **The Dalles Marina LLC, Q2/2020 Report:** Stands as included in meeting packet, *brief discussion ref Hage Electric's servicing of sewer pump & the possibility of looking for alternate service electricians, and inquiry ref status of moorage for Sea Scouts (Owner-Operator's not present to reply).*
3. **Columbia River Gorge Commission Report:** Stands as included in meeting packet
 - **Community Outreach Team, Commissioner Weast:** Washington DC in September; EA Toepke to schedule for the trip with the guidance of Dan Spatz
 - **Wasco County Economic Development, Commissioner Courtney:** Have not met. Reference email about River Boats – would The Port write a letter of support? Agreed by consensus. ED Klaas & EA Toepke meet with the coalition ref the Cruise Ships – to follow up ref email and possible letter of support.
 - **Urban Renewal, Commissioner Coburn:** Still finalizing the DDA for the Granada.
 - **Dufur, Commissioner Wallace:** A
 - **Chamber of Commerce, Commissioner Griffith:** Already been covered in the Staff Report – reference the Google Grant money.

COMMISSION CALL

1. **Commissioner Weast:** Commissioner Griffith to handle the performance evaluation of ED Klaas, the deadline is the August meeting. It's good to be bringing back the Deal of The Month!
2. **Commissioner Courtney:** On July 4th there was an assembly of BLM, Antifa, Anti-... - generally peaceful, but a little loud.
3. **Commissioner Griffith:** Worked security on July 4th for the camera crew - all but one person, were behaving fine.

4. Commissioner Coburn: There is a need to continue being thoughtful for the Ag Community, there are 3 more outbreaks at packing houses. (An outbreak is defined by 5+ people, including close contacts.)
5. Commissioner Wallace: Thank you to Staff for the in-person meeting, it was useful.

PUBLIC COMMENT OR QUESTIONS: None

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 7:46 p.m.

PORT OF THE DALLES:



Greg Weast, President
Board of Commissioners

ATTEST:



Robert Wallace, Secretary
Board of Commissioners

DATE APPROVED: August 12, 2020

Prepared by: Jennifer Toepke, Executive Assistant