

NEWS

3636 Klindt Drive, The Dalles, OR 97058

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FOR IMMEDIATE RELEASE

Date: September 8, 2022

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

Port of The Dalles Board of Commission Regular Session Meeting to be held on Wednesday, September 14, 2022, at 7:00 p.m., at the Port Administrative Office, 3636 Klindt Drive, The Dalles, Oregon. Prior to the meeting, the Port Commissioners and Staff will dine together at the Bargeway Pub in The Dalles.

The main topics that will be addressed in this meeting are:

- General Port Business
- Staff & Committee Reports

Port of The Dalles to also hold two Executive Session's on Wednesday, September 14, 2022, at the beginning of and at the end of the meeting (separate Executive Session Notice published): EXECUTIVE SESSION as allowed by ORS 192.660(2)(e) Real Property Transactions and 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*

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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PORT COMMISSION REGULAR SESSION MEETING

WEDNESDAY, SEPTEMBER 14, 2022, 7:00 P.M. AT PORT ADMINISTRATIVE OFFICE

AGENDA

- A. ROLL CALL** Executive Director Klaas
- B. PLEDGE OF ALLEGIANCE** Commissioner Weast
- C. AGENDA CORRECTIONS OR ADDITIONS** Executive Director Klaas
- D. EXECUTIVE SESSION** as allowed by ORS 192.660(2)(e) Real Property Transactions **Media representatives are instructed not to report or disclose matters discussed in Executive Session*
- E. ACTION REQUIRED FROM EXECUTIVE SESSION**
- F. PUBLIC COMMENT OR QUESTION**
- G. UPCOMING MEETINGS/EVENTS**
- September 16, 2022: Executive Director Klaas on KODL Coffee Break
 - **October 12, 2022: Port Commission Regular Session Meeting**
- H. ACTION ITEMS**
1. August 3, 2022, Special Session Meeting Minutes
 2. August 10, 2022, Regular Session Meeting Minutes
 3. August 25, 2022, Special Session Meeting Minutes
 4. August 2022 Financial Reports Treasurer Coburn
- I. REPORTS**
1. Staff Report Executive Director Klaas
 2. Committee Reports
 - Community Outreach Team Commissioner Weast
 - Urban Renewal Commissioner Coburn
 - Chamber of Commerce Commissioner Griffith
 - Dufur Commissioner Wallace
 - Wasco County EDC Executive Assistant Toepke *September meeting postponed*
- J. EXECUTIVE SESSION** as allowed by ORS 192.660(2)(e) Real Property Transactions and 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**