



Dedicated to supporting the creation, retention, expansion and recruitment of businesses and jobs that will enhance the economy of the Port District.

NEWS

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FOR IMMEDIATE RELEASE

Date: August 7, 2020

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

Port of The Dalles to Hold a Regular Board of Commissioners Meeting- Virtually, on Wednesday, August 12, 2020 at 7:00 p.m.

Pursuant to directives in the Governor's Executive Orders and to stop the spread of COVID-19, the Port of The Dalles is practicing physical distancing. Accordingly, the Board of Commissioners Meetings will be held by video conference until further notice. Kindly send a request to receive the meeting connection details to admin@portofthedalles.com For the meeting to run as smoothly as possible, please ensure your video is off and audio line is muted.

Note, if you have 'Visitor Business' that you would like to present to the Commission, it needs to be scheduled by the 1st Wednesday of the month on +1(541)298-4148 Ext. 203 or admin@portofthedalles.com Because we remain dedicated to ensuring the public can still participate in the Board of Commissioners Meeting's, we have added a special 'Public Comment or Question' item at the end of the Agenda, in the event that something comes up during the meeting that you would like to address.

The main topics addressed in this meeting will be:

- General Port Business
- Real Estate Discussion
- Staff & Committee Reports

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 VIRTUAL MEETING
AUGUST 12, 2020 AT 7:00 P.M.**

AGENDA

A. ROLL CALL Executive Assistant Toepke

B. PLEDGE OF ALLEGIANCE Commissioner Weast

C. AGENDA CORRECTIONS/ADDITIONS Executive Director Klaas

D. VISITOR BUSINESS None

E. UPCOMING MEETINGS/EVENTS

- August 14, 2020 at 10:00 a.m.: KODL Coffee Break with Commissioner
- September 9, 2020 at 7:00 p.m.: Port Commission Virtual Meeting

F. ACTION ITEMS

1. Approve July 8, 2020 Regular Meeting Minutes-Virtual
2. Approve July 22, 2020 Special Meeting Minutes-Virtual
3. Approve July 2020 Financial Reports: Commissioner Coburn

G. DISCUSSION ITEM

1. Real Estate

H. REPORTS

1. Staff Report: Executive Director Klaas
2. Columbia River Gorge Commission Update Report: Executive Director Klaas
3. Committee Reports
 - Community Outreach Team: Commissioner Weast/Executive Director Klaas
 - Wasco County Economic Development: Commissioner Courtney
 - Urban Renewal: Commissioner Coburn
 - Dufur: Commissioner Wallace
 - Chamber of Commerce: Commissioner Griffith

I. COMMISSION CALL

J. PUBLIC COMMENT OR QUESTION