



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, JANUARY 8, 2025, 5:30 P.M.
PORT OF THE DALLES ADMINISTRATIVE OFFICE

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
 - February 6-9, 2025: 2025 SDAO Annual Conference: Bend, Oregon
 - February 12, 2025: Port Commission Meeting
- G. CONCESSIONAIRE REPORTS
 - 1. The Dalles Marina, LLC, Q2/FY 2024-2025 Angie Macnab, Owner/Operator
- H. ACTION ITEMS
 - 1. December 11, 2024, Regular Session Meeting Minutes
 - 2. December 20, 2024, Special Session Meeting Minutes
 - 3. December 2024 Financial Reports Commissioner Coburn
 - 4. Secretary of State Corrective Action Plan: Year Ending June 30, 2024
- 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
 - 4. Dock Committee Commissioner Willer
- 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 *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. RECESS REGULAR SESSION
- P. EXECUTIVE SESSION 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

- Q. RECONVENE REGULAR SESSION
- R. ACTION REQUIRED FROM EXECUTIVE SESSION
- S. ADJOURN