

PORT OF THE DALLES COMMISSION
Regular Session Meeting Minutes
Wednesday, May 11, 2022, 7:00 p.m.
Port Administrative Office

The Regular Session Meeting of the Port Commissioners was called to order by President Greg Weast at 7:00 p.m.

ROLL CALL Executive Director Klaas

- **COMMISSION** Greg Weast, Robert Wallace, Staci Coburn, David Griffith, John Willer
- **STAFF** Andrea Klaas, Executive Director; Bill Dick, Attorney
 - **ABSENT** Jennifer Toepke, Executive Assistant
- **GUESTS** Kurt Conger, Assistant General Manager Power Resources, Northern Wasco County PUD; Alana Lackner, Columbia Gorge News

PLEDGE OF ALLEGIANCE Commissioner Griffith

AGENDA CORRECTIONS/ADDITIONS None

PUBLIC COMMENT OR QUESTION None

UPCOMING MEETINGS/EVENTS Commissioner Weast to join Executive Director Klaas on KODL Coffee Break

DISCUSSION ITEMS

1. *Marina Rules & Regulations* No changes or additions, formatting in need of review and adjustment

ACTION ITEMS

1. **April 13, 2022, Regular Session Meeting Minutes** *Stand as amended by Commissioner Coburn. Approved by Consensus:*
Under Reports 3. Urban Renewal - add: "Met for the first time in "person for" who knows..."
2. **April 26, 2022, Budget Committee Meeting Minutes** *Stand as presented. Approved by Consensus*
3. **April 2022 Financial Reports** *Stand as presented. Approved by Consensus*
4. **Work Plan FY 2022-2023** *Stand as presented. Approved by Consensus*

REPORTS

1. *Riverfront Repair Trail Project Update* The Dalles Riverfront Trail Board Stands as included in meeting packet
2. *Staff Report* Executive Director Klaas Stands as included in meeting packet
3. *Committee Reports*
 - *Community Outreach Team* Commissioner Weast Washington, D.C. Spring Mission's follow up underway, 'in memoriam' dedication for Dave Williams in process at Columbia Gorge Community College
 - *Urban Renewal* Commissioner Coburn Grant application approved for asbestos removal at the Tony's building
 - *Chamber of Commerce* Commissioner Griffith Cherry Festival was the best in 10 years! Commissioner Griffith was a float judge. The Bass Tournament being held at The Dalles Marina is a qualifier for future tournaments. *Charm trail samples were given to Commissioners & Staff
 - *Dufur* Commissioner Wallace Update Azure Standard Fire: Bulk liquid packing machine moved downtown, expanding warehouse in Morrow, Commissioner Wallace continues to be in touch with David Stelzer
 - *Wasco County Economic Development Committee* EA Toepke No meeting this month, the next one is in June

REGULAR SESSION ADJOURNED AT 7:25 P.M. & EXECUTIVE SESSION COMMENCED AT 7:25 P.M.


EXECUTIVE SESSION ADJOURNED AT 7:39 P.M. & REGULAR SESSION RESUMED AT 7:39 P.M.

ACTION REQUIRED FROM EXECUTIVE SESSION None

COMMISSION CALL None

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 7:45 p.m.

PORT OF THE DALLES:



Greg Weast, President
Board of Commissioners

ATTEST:



David A. Griffith, Secretary
Board of Commissioners

DATE APPROVED: June 8, 2022

Prepared by: Jennifer Toepke, Executive Assistant with Andrea Klaas, Executive Director's meeting notes