

**PORT OF THE DALLES COMMISSION**  
**Special Session Meeting Minutes**  
**Friday, December 3, 2021, 11:00 a.m.**  
**Video Meeting via Zoom**

The Special Session Meeting of the Port Commissioners was called to order by President Greg Weast at 11:00 a.m.

**ROLL CALL** Executive Assistant Toepke

**COMMISSION** Greg Weast, Robert Wallace, Staci Coburn, David Griffith, John Willer

**STAFF** Andrea Klaas, Executive Director, Jennifer Toepke, Executive Assistant

**GUESTS** Amanda Taskey, CPA, Friend & Reagan, P.C.

**PLEDGE OF ALLEGIANCE** President Weast

**AGENDA CORRECTIONS/ADDITIONS** None

**FINANCIAL REPORT PRESENTATION FISCAL YEAR 2020/2021** Amanda Taskey, CPA, Friend & Reagan, P.C.  
Presented & Reviewed: Cash on hand; Profit & Loss Statements: General Fund up \$200,000.00; Port Development Fund down \$1.5 million due to loan to Columbia Gorge Community College; Marina Fund up by bank interest only.; Expenditures stayed well under budget, within 2.2%; Subsequent Events: Note about Marina Fire on 07-03-2021; Misc. Income: PUD Easement; V & G, LLC Penalty; Gorge 2020 Reimbursements from County & City; Oregon Minimum Standard Letter, only comment: incorrect historical data in the Marina Fund.

**ACTION ITEMS**

1. **Resolution #21-008 Authorizing a Budget Transfer between Categories, Making Appropriations, Authorizing Expenditures for Fiscal Year 2021/2022** M/R. Wallace, S/I. Willer, Motion Approved Unanimously

**COMMISSION CALL**

Commissioner Wallace Demonstration of electric Tractor, Ford F-150 and Volkswagen at Wasco Electric Cooperative; Dufur planning meeting for housing – need water/wastewater treatment plant before any new housing can move forward; Commissioner Griffith Thanks to Staff for their efforts this year!; Commissioner Willer Incredible to come within 2% of our budget!

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 11:07 a.m.**

**PORT OF THE DALLES:**

  
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Greg Weast, President  
Board of Commissioners

**ATTEST:**

  
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David A. Griffith, Secretary  
Board of Commissioners

**DATE APPROVED:** January 12, 2022

**Prepared by:** Jennifer Toepke, Executive Assistant