

PORT OF THE DALLES COMMISSION
Work Session
March 23, 2012
Columbia Gorge Community College Conference Room

The Work Session of the Port Commissioners was convened by President Mike Courtney at 2:00PM.

ROLL CALL

Present: Mike Courtney, Bob McFadden, Kristi McCavic, Greg Weast, David Griffith

Staff: Andrea Klaas, Executive Director, Kathy Norton, Assistant to the Executive Director, Bill Dick, Port Attorney; Angie Wilson, Bookkeeper; Michael Held, RARE Participant

Guests: Sandy Olsen; Janna Webb; Joan Silver; Candy Armstrong; Kathy Ursprung; John Nelson, Steve Kramer

Andrea Klaas outlined the intent of the work session, recapped past practices and successes and reviewed current Work plan.

Work Session Discussion Topics:

- Direction of development on North Chenoweth

- Industrial or rezone for mixed use
- Discussion of types of businesses/industries to be considered

Discussion of options and challenges. Consensus was to leave current zoning but provide an overlay of other options to be considered when the need arises.

- Port's involvement with downtown The Dalles
 - Purchase/rehabilitate a downtown building
 - Creation of incubator space
 - Staff position to market/recruit businesses

Discussion of options and challenges. Consensus supported the Port becoming actively involved in the downtown revitalization project. Recommended staff research the PUD and City's commitment to providing financial support for staff position to market/recruit businesses.

The Work Session was adjourned at 4:30PM.

PORT OF THE DALLES:

D.M. Courtney, President
Board of Commissioners

ATTEST:

David Griffith, Secretary
Board of Commissioners

DATE APPROVED: 04/11/2012

Prepared by:K.Norton