

NEWS

3636 Klindt Drive, The Dalles, OR 97058
Contact: Andrea Klaas

Phone: 541.298.4148
www.portofthedalles.com

FOR IMMEDIATE RELEASE
Contact: Andrea Klaas

Date: June 9, 2017

Port of The Dalles Commission to Hold Meeting

The Port of The Dalles will hold a Regular Board of Commissioners Meeting Wednesday, June 14, 2017 at the Port Administration Office, 3636 Klindt Dr., The Dalles, OR. The meeting will begin at 7:00PM. The Commission will dine at Zim's Brau-Haus Restaurant & Pub before the meeting.

The meeting will address the main topics as follows (tentative agenda attached):

1. Monthly activity
2. Committee Representative Reports

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PORT OF THE DALLES
June 14, 2017 Meeting Agenda
2017-18 Budget Hearing
Port Office

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. OPEN BUDGET HEARING

D. AGENDA CORRECTIONS or ADDITIONS

E. VISITOR BUSINESS (For items not already on the agenda)

F. PORT CALENDAR/EVENTS

G. ACTION ITEMS:

1. Approve June 14, 2017 Regular Meeting Minutes; May 31, 2017 Special Meeting Minutes; and May 31, 2017 Budget Committee Meeting Minutes
2. Approve April 2017 and May, 2017 Financial Reports
3. Discuss Real Estate Brokerage Commission Policy
4. Create Salary and Benefits sub-committee

H. STAFF REPORT

1. Director's Report
2. Marketing & Communications
3. Special Projects Report
4. Reports of Committees
 - >Urban Renewal – Coburn
 - >Chamber of Commerce – Griffith
 - >Wasco County EDC – Ursprung
 - >Community Outreach Team – Weast/Klaas

I. CLOSE BUDGET HEARING

1. **Motion:** I move that we adopt Resolution 2017-005 to adopt a budget, make appropriations and impose the tax levy for the fiscal year beginning July 1, 2017.

J. EXECUTIVE SESSION *(as allowed by ORS 192.660 (2) (2) (f) (h). This will include discussion of real property transactions, legal rights and duties of a public body with regard to current litigation and privileged legal communication. Media representatives are instructed not to report or disclose matters discussed in executive session.*

K. ACTION REQUIRED FROM EXECUTIVE SESSION DISCUSSION

L. COMMISSION CALL

1. President
2. Other Commissioner business