

NEWS

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FOR IMMEDIATE RELEASE

Date: April 8, 2022

**** Media: Please Post/Announce ****

Port of The Dalles Regular Session Board of Commission Meeting to meet on Wednesday, April 13, 2022, at 7:00 p.m., at the Port Administrative Office, 3636 Klindt Drive, The Dalles, Oregon. Prior to the meeting, the Port Commissioners and Staff will dine together at Highway House in The Dalles.

The main topics that will be addressed in this meeting are:

- General Port Business
- Work Plan FY 2022/2023
- Concessionaire The Dalles Marina, LLC: Q3/FY 2021-2022 Report
- Staff & Committee Reports

Port of The Dalles to also hold an Executive Session on Wednesday, April 13, 2022, directly after the Regular Session (separate notice published): EXECUTIVE SESSION as allowed by ORS 192.660(2)(e) Real Property Transactions, ORS 192.660(2)(h) Conferring with Legal Counsel regarding litigation. *Media representatives are instructed not to report or disclose matters discussed in Executive Session

Port of The Dalles Board of Commission Meetings are accessible to persons with a disability. If you require an accommodation under the American with Disabilities Act (ADA), kindly call +1(541)298-4148 or send an email to admin@portofthedalles.com at least 48 hours prior to the meeting.

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**PORT COMMISSION REGULAR SESSION MEETING
WEDNESDAY, APRIL 13, 2022, 7:00 P.M. AT PORT ADMINISTRATIVE OFFICE
AGENDA**

- A. ROLL CALL** Executive Assistant Toepke
- B. PLEDGE OF ALLEGIANCE** Commissioner Weast
- C. AGENDA CORRECTIONS OR ADDITIONS** Executive Director Klaas
- D. PUBLIC COMMENT OR QUESTION**
- E. UPCOMING MEETINGS/EVENTS**
- April 15, 2022: Executive Director Klaas on KODL Coffee Break
 - April 26, 2022: Budget Committee Meeting FY 2022/2023
 - May 11, 2022: Port Commission Regular Session Meeting
- F. COMMUNITY PARTNER UPDATE** Jeff Renard, Airport Manager
Columbia Gorge Regional Airport
- G. ACTION ITEMS**
1. March 16, 2022, Regular Session Meeting Minutes
 2. March 2022 Financial Reports Treasurer Coburn
- H. DISCUSSION ITEM**
1. Work Plan FY 2022/2023
- I. REPORTS**
1. Concessionaire The Dalles Marina, LLC: Q3/FY 2021-2022 Report Owner-Operator Macnab
 2. Staff Report Executive Director Klaas
 3. Committee Reports
 - Community Outreach Team Commissioner Weast
 - Urban Renewal Commissioner Coburn
 - Chamber of Commerce Commissioner Griffith
 - Dufur Commissioner Wallace
 - Wasco County EDC Executive Assistant Toepke
- J. EXECUTIVE SESSION** *as allowed by ORS 192.660(2)(e) Real Property Transactions, ORS 192.660(2)(h) Confer-
ring with Legal Counsel regarding litigation. *Media representatives are instructed not to report or disclose matters dis-
cussed in Executive Session*
- K. ACTION REQUIRED FROM EXECUTIVE SESSION**
- L. COMMISSION CALL**