

NEWS

3636 Klindt Drive, The Dalles, OR 97058

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FOR IMMEDIATE RELEASE

Date: May 6, 2022

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

Port of The Dalles Regular Session Board of Commission Meeting to meet on Wednesday, May 11, 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 the Hi-Way House in The Dalles.

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

- General Port Business
- Approve FY 2022-2023 Work Plan
- Marina Rules & Regulations
- Riverfront Repair Trail Project Update
- Staff & Committee Reports

Port of The Dalles to also hold an Executive Session on Wednesday, May 11, 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, MAY 11, 2022, 7:00 P.M. AT PORT ADMINISTRATIVE OFFICE**

AGENDA

- A. ROLL CALL** Executive Director Klaas
- B. PLEDGE OF ALLEGIANCE** Commissioner Weast
- C. AGENDA CORRECTIONS OR ADDITIONS** Executive Director Klaas
- D. PUBLIC COMMENT OR QUESTION**
- E. UPCOMING MEETINGS/EVENTS**
- May 13, 2022: Executive Director Klaas on KODL Coffee Break
 - **June 8, 2022: Port Commission Regular Session Meeting & Public Budget Hearing**
- F. DISCUSSION ITEM**
1. Marina Rules & Regulations
- G. ACTION ITEMS**
1. April 13, 2022, Regular Session Meeting Minutes
 2. April 26, 2022, Budget Committee Meeting Minutes
 3. April 2022 Financial Reports Treasurer Coburn
 4. Work Plan FY 2022-2023
- H. REPORTS**
1. Riverfront Repair Trail Project Update The Dalles Riverfront Trail Board *Written report only
 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 *Meetings are quarterly, next one is in June
- I. 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*
- J. ACTION REQUIRED FROM EXECUTIVE SESSION**
- K. COMMISSION CALL**