

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL Executive Assistant Toepke
- C. PLEDGE OF ALLEGIANCE
- D. AGENDA CORRECTIONS OR ADDITIONS Executive Director Klaas
- E. OATH OF OFFICE Attorney Dick
- July 1, 2023 – June 30, 2026
 - Commission Position 2, Greg Weast; Commission Position 4, Staci Coburn; and Commission Position 5, Mary Hanlon
- F. PUBLIC COMMENT 3-minute limit per person per subject.
*The Commission does not respond to nor discuss issues raised during public comment.
- G. COMMUNITY PARTNER PRESENTATION Jose Aparicio, Board Chair and Dr. Carolyn Bernal, Superintendent North Wasco County School District 21
- H. ACTION ITEMS
1. June 14, 2023, Regular Session Meeting Minutes
 2. June 2023 Financial Reports Commissioner Coburn
 3. Appoint Port representative to The Dalles Area Chamber of Commerce
- I. REPORTS
1. Director's Report Executive Director Klaas
 2. The Dalles Marina, LLC Q4/FY 2022-2023 Concessionaire Report Owner/Operator Angie Macnab
 3. Strategic Business Plan Update Report Executive Director Klaas
 4. Columbia Gateway Urban Renewal Agency Board Commissioner Coburn
 5. Dufur Commissioner Wallace
 6. The Dalles Area Chamber of Commerce
 7. The Dalles Community Outreach Team Commissioner Weast
 8. Wasco County Economic Development Commission Executive Assistant Toepke
- J. EXECUTIVE SESSION Pursuant to 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.
- K. ACTION REQUIRED FROM EXECUTIVE SESSION
- L. ELECTION OF OFFICERS
- President, Vice-President, Secretary, Treasurer, Assistant Secretary/Treasurer
- M. UPCOMING MEETINGS/EVENTS
- July 14, 2023: KODL Radio Coffee Break
 - August 8, 2023: Port of The Dalles 90th Birthday!
 - August 9, 2023: Port Commission Meeting
 - September 13, 2023: Port Commission Meeting in Dufur!

- Save the Date! February 7-11, 2024: [SDAO 2024 Annual Conference in Seaside, Oregon](#)

N. COMMISSION CALL

O. ADJOURN