

**PORT OF THE DALLES COMMISSION**  
**Regular Meeting Minutes**  
**April 17, 2019**  
**Port Office**

The Regular Meeting of the Port Commissioners was called to order by President Greg Weast at 7:00PM

**ROLL CALL**

Present: Greg Weast, Mike Courtney, Robert Wallace, Staci Coburn, David Griffith  
Staff: Andrea Klaas, Executive Director; Kathy Ursprung, Marketing & Communications; Angie Wilson, Bookkeeper; Bill Dick, Attorney  
Guests: None

**PLEDGE OF ALLEGIANCE:** Commissioner Weast

**AGENDA CORRECTIONS or ADDITIONS**

None

**VISITOR BUSINESS** (for items not already on the agenda)

None

**PORT CALENDAR/EVENTS**

Andrea reviewed the April and May 2019 calendars.

**ACTION ITEMS**

1. **March 13, 2019 Work Session Minutes and Regular Meeting Minutes accepted as presented.**
2. **February, 2019 Financial Reports were reviewed by Commissioner Coburn and accepted as presented.**
3. **Motion to approve John Amery as a member of The Port of The Dalles Budget Committee. M/M.Courtney, S/S.Coburn. Motion approved unanimously.**

**REPORTS**

1. *Staff Report:* A full report was provided in the Agenda Packet. DC Trip – The COT had 14 meetings in 3 days covering a wide range of topics, National Scenic Area Economic Development Money, Feasibility money for a broadband facility, Programming funding for CGCC; PILT/SRS forest funding, Forest Fire Fuels Reduction, Urban Area expansion, Economic Development Administration support; Gorge Works – Local employers made offers for eight Gorge Works internships so far. James Mejias hired as the Gore Works Intern Coordinator beginning April 17. James is employed by The Dalles Area Chamber but will have office space at the Port; Food Lab – Meeting with National Resource Conservation Service about increased crop rotation. Will share information about the feasibility study at the Crop Tour next month; Marketing – Continue to field inquiries on land and business development. Planning Business videos; Klindt Cove Kiwanis Park – First phase of the expanded park is nearly completed. A dedication will be planned once the new sign is in place; Guest Moorage Pump-out/Dump Station – New pump-out dump station is in place. Working through some issues with plumber and electrician. OSMB will be able to monitor usage remotely; Marina – Boathouses are being connected to the new electrical system, the wires and poles have been removed from Dock A. New sewer pumps are installed and working. The electrical panel still needs to be moved and heat installed.

*Reports of Committees*

- a) Chamber of Commerce: Commissioner Griffith – Cherry Festival time so no meeting.
- b) Dufur: Wallace – Dufur Schools beginning bond-funded improvements; Fiber project to Dufur hung up with Gorge Commission; Wastewater project waiting for financing.
- c) Wasco EDC: Ursprung – Nothing new to report.
- d) Urban Renewal: Coburn – New budget has been prepared. Ruling on Toklia project will require prevailing wage. City and developers regrouping to see how to proceed.
- e) COT: Weast/Klaas – DC trip update in Staff Report. Senator Merkley is going to include a \$1.9M appropriation for National Scenic Area Economic Development in the 2020 budget. Will need Congressman Walden and the House support to keep it in the budget.

7:15PM – In to Executive Session

**EXECUTIVE SESSION** *(as allowed by ORS 192.660 (2) (e) (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.*

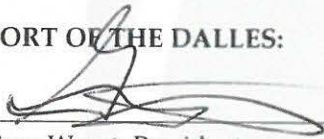
8:50PM – Out of Executive Session

**COMMISSION CALL**

- 1. President: Commissioner Weast – Nothing

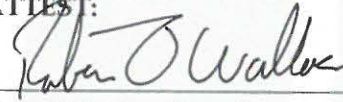
**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 8:55PM.**

**PORT OF THE DALLES:**



Greg Weast, President  
Board of Commissioners

**ATTEST:**



Robert Wallace, Secretary  
Board of Commissioners

**DATE APPROVED:**

Prepared by: K.Norton