

NEWS

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FOR IMMEDIATE RELEASE

Date: July 26, 2022

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

Port of The Dalles Board of Commission Regular Session Meeting to be held on Wednesday, August 10, 2022, at 7:00 p.m., at the Port Administrative Office, 3636 Klindt Drive, The Dalles, Oregon. Prior to the meeting, the Port Commissioner and Staff will dine together at the Casa El Mirador in The Dalles.

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

- Community Partner Updates
- General Port Business
- Concessionaire The Dalles Marina, LLC: Q3/FY 2021-2022 Report
- Staff & Committee Reports

Port of The Dalles to hold Executive Session on Wednesday, August 10, 2022, at the end of the Regular Session (separate Executive Session 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, AUGUST 10, 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. COMMUNITY PARTNER UPDATES**
- Silvan Shawe, Community Philanthropy Manager, Columbia Gorge Food Bank, Oregon Food Bank
 - Michael Held, North Central Regional Development Officer, Business Oregon
- E. PUBLIC COMMENT OR QUESTION** 3-minute limit per person per subject; 10-minute limit
Except for factual questions, the Commission does not respond to or discuss issues raised during public comment.
- F. UPCOMING MEETINGS/EVENTS**
- August 12, 2022: Executive Director Klaas on KODL Radio Coffee Break Executive Director Klaas
 - **September 14, 2022: Port Commission Regular Session Meeting**
- G. ACTION ITEMS**
1. July 13, 2022, Regular Session Meeting Minutes
 2. July 2022 Financial Reports Treasurer Coburn
- H. REPORTS**
1. Concessionaire The Dalles Marina, LLC: Q4/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 *Next meeting in September
- 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**