



Dedicated to supporting the creation, retention, expansion, and recruitment of businesses and jobs that will enhance the economy of the Port District.

NEWS

3636 Klindt Drive, The Dalles, OR 97058
Andrea Klaas, Executive Director
541.298.4148 www.portofthedalles.com

Date: February 3, 2023

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

Port of The Dalles Board of Commission Regular Session Meeting normally to be held on Wednesday, February 8, 2023, has been changed to Wednesday, February 15, 2023, at 7:00 p.m., at the Port Administrative Office, 3636 Klindt Drive, The Dalles, Oregon. Prior to the meeting, there will be a work session/dinner for the Port's Strategic Business Plan Update at 5:00 p.m., also at the Port Administrative Office.

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

- General Port Business
- The Dalles Marina, LLC Q2/FY 2022-2023 Concessionaire Report
- Staff & Committee Reports

Port of The Dalles to also hold two Executive Session's on Wednesday, February 15, 2023, at the beginning of and at the end of the meeting (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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AGENDA

PORT COMMISSION REGULAR SESSION MEETING

WEDNESDAY, FEBRUARY 15, 2023, 7:00 P.M. AT PORT ADMINISTRATIVE OFFICE

- A. CALL TO ORDER
- B. ROLL CALL Executive Assistant Toepke
- C. PLEDGE OF ALLEGIANCE
- D. AGENDA CORRECTIONS OR ADDITIONS Executive Director Klaas
- E. PUBLIC COMMENT OR QUESTION
- F. 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
- G. ACTION REQUIRED FROM EXECUTIVE SESSION
- H. ACTION ITEMS
 - 1. January 11, 2023, Regular Session Meeting Minutes
 - 2. January 2023 Financial Reports Treasurer Coburn
- I. DISCUSSION ITEM
 - 1. 2023 SDAO Annual Conference: Share your experience!
- J. REPORTS
 - 1. The Dalles Marina, LLC Q2/FY 2022-2023 Concessionaire Report Owner/Operator Angie Macnab
 - 2. Director's Report Executive Director Klaas
 - 3. Strategic Business Plan Update Report Executive Director Klaas
 - Work session prior to meeting for project launch
 - 4. Committee Reports: The Dalles Community Outreach Team, Columbia Gateway Urban Renewal Agency Board, The Dalles Area Chamber of Commerce Board, Dufur, Wasco County Economic Development Commission
- K. 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
- L. ACTION REQUIRED FROM EXECUTIVE SESSION
- M. UPCOMING MEETINGS/EVENTS
 - February 20, 2023: Office Closed, Presidents' Day!
 - March 15, 2023: Port Commission Meeting
- N. COMMISSION CALL
- O. ADJOURN