



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

PORT COMMISSION REGULAR SESSION MEETING
WEDNESDAY, AUGUST 9, 2023, 5:30 P.M. AT PORT ADMINISTRATIVE OFFICE

AGENDA

- 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 3-minute limit per person per subject.
*The Commission does not respond to nor discuss issues raised during public comment.
- F. ACTION ITEMS
1. July 12, 2023, Regular Session Meeting Minutes
 2. July 2023 Financial Reports Commissioner Coburn
 3. Resolution No. 2023-004 Adopting a Supplemental Budget for Fiscal Year 2023-2024
- G. REPORTS
1. Director's Report Executive Director Klaas
 2. Strategic Business Plan Update Report Executive Director Klaas
 - o Strategic Business Plan Draft
 3. The Dalles Community Outreach Team Commissioner Weast
 4. Columbia Gateway Urban Renewal Agency Board Commissioner Coburn
 5. The Dalles Area Chamber of Commerce Executive Assistant Toepke *Have not attended first meeting yet after appointment.*
 6. Wasco County Economic Development Commission Executive Assistant Toepke *No meeting this month.*
 7. Dufur Commissioner Wallace
- H. 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.
- I. ACTION REQUIRED FROM EXECUTIVE SESSION
- J. UPCOMING MEETINGS/EVENTS
- August 14, 2023: KIHR Radio
 - August 18, 2023: KODL Radio
 - September 11, 2023: KIHR Radio
 - September 13, 2023: Port Commission Meeting in Dufur!
- K. COMMISSION CALL
- L. ADJOURN