

NEWS

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FOR IMMEDIATE RELEASE

Date: June 1, 2022

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

Port of The Dalles Board of Commission Regular Session Meeting to be held on Wednesday, June 8, 2022, at 7:00 p.m., at the Port Administrative Office, 3636 Klindt Drive, The Dalles, Oregon. Prior to the meeting, the Port Commissioners and Staff will dine together at the Baldwin Saloon in The Dalles.

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

- Community Partner Update
- Public Budget Hearing FY 2022-2023
- Staff & Committee Reports
- General Port Business
- Adopt FY 2022-2023 Budget

Port of The Dalles to also hold two Executive Session's on Wednesday, June 8, 2022, at the beginning of and 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, ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection *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, JUNE 8, 2022, 7:00 P.M. AT PORT ADMINISTRATIVE OFFICE**

AGENDA

- A. ROLL CALL** Executive Director Klaas
- B. PLEDGE OF ALLEGIANCE** Commissioner Weast
- C. AGENDA CORRECTIONS OR ADDITIONS** Executive Director Klaas
- D. COMMUNITY PARTNER UPDATE** Jessica Metta, Executive Director
Mid-Columbia Economic Development District
- E. EXECUTIVE SESSION** *as allowed by ORS 192.660(2)(e) Real Property Transactions* *Media representatives are instructed not to report or disclose matters discussed in Executive Session
- F. ACTION REQUIRED FROM EXECUTIVE SESSION**
- G. OPEN PUBLIC BUDGET HEARING** Budget for fiscal year 2022-2023, as approved by the Port of The Dalles Budget Committee on April 26, 2022
- H. PUBLIC COMMENT OR QUESTION**
- I. UPCOMING MEETINGS/EVENTS**
- June 10, 2022: Executive Director Klaas on KODL Coffee Break
 - June 13, 2022: Executive Director Klaas on KIHR Radio
 - **July 13, 2022: Port Commission Regular Session Meeting**
- J. REPORTS**
1. Staff Report Executive Director Klaas
 2. 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
- K. CLOSE PUBLIC BUDGET HEARING** Budget for fiscal year 2022-2023

L. ACTION ITEMS

1. May 11, 2022, Regular Session Meeting Minutes
2. May 2022 Financial Reports Treasurer Coburn
3. Resolution No. 2022-004 Adopting the Budget, Making Appropriations, Imposing the Tax, Categorizing the Tax, FY 2022-2023

M. EXECUTIVE SESSION *as allowed by ORS 192.660(2)(e) Real Property Transactions, ORS 192.660(2)(h) Conferring with Legal Counsel regarding litigation, ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection *Media representatives are instructed not to report or disclose matters discussed in Executive Session*

N. ACTION REQUIRED FROM EXECUTIVE SESSION

O. COMMISSION CALL