

NEWS

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FOR IMMEDIATE RELEASE

Date: November 23, 2021

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

Port of The Dalles Board of Commissioners Meeting scheduled for Wednesday, December 8, 2021, at 7:00 p.m., has been changed to Wednesday, December 15, 2021 at 6:00 p.m. at Port of The Dalles Administration Office, 3636 Klindt Drive, The Dalles, Oregon. The meeting will be in person for Port Commissioners and staff only; public wishing to listen may do so via Zoom audio on +1(253)215-8782. Should you wish to address or present to the Port Commission, contact admin@portofthedalles.com by Friday, December 10, 2021 at 12 noon. After the meeting, commissioners and staff will dine onsite with their families.

Main topics addressed in this meeting will be:

- **General Port Business**
- **Staff & Committee Reports**

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, DECEMBER 15, 2021, 6:00 P.M.**

AGENDA

- A. ROLL CALL** Executive Assistant Toepke
- B. PLEDGE OF ALLEGIANCE** Commissioner Weast
- C. AGENDA CORRECTIONS OR ADDITIONS** Executive Director Klaas
- D. PUBLIC COMMENT OR QUESTION**
- E. UPCOMING MEETINGS/EVENTS**
- December 17, 2021, 10:00 a.m.: KODL Radio Coffee Break with Executive Director Klaas
 - **January 12, 2022: Port Commission Regular Session Meeting**
- F. ACTION ITEMS**
1. November 10, 2021 Regular Session Meeting Minutes
 2. November 2021 Financial Reports Treasurer Coburn
- G. REPORTS**
1. Staff Report Executive Director Klaas
 2. Committee Reports
 1. Community Outreach Team Commissioner Weast
 2. Urban Renewal Commissioner Coburn
 3. Chamber of Commerce Commissioner Griffith
 4. Dufur Commissioner Wallace
 5. Wasco County EDC Jennifer Toepke
- I. EXECUTIVE SESSION** *as allowed by ORS 192.660(2)(e) Real Property Transactions, ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection, 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**