

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

## PORT COMMISSION MEETING WEDNESDAY, DECEMBER 6, 2023, 6:00 P.M. PORT OF THE DALLES, 3636 KLINDT DRIVE, THE DALLES, OREGON

## **AGENDA**

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- B. ROLL CALL <u>Executive Director Klaas</u>
- 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. October 11, 2023, Regular Session Meeting Minutes
  - 2. November 8, 2023, Regular Session Meeting Minutes
  - 3. October 2023 Financial Reports Commissioner Coburn
  - 4. Strategic Business Plan Update 2023-2027
- G. REPORTS
  - 1. Director's Report Executive Director Klaas
- H. UPCOMING MEETINGS/EVENTS
  - December 11, 2023: KIHR Radio
  - December 15, 2023: KODL Radio
  - January 10, 2024: Port Commission Meeting
  - February 7-11, 2024: <u>SDAO 2024 Annual Conference</u>
  - February 21, 2024: Port Commission Meeting
- I. COMMISSION CALL
- J. ADJOURN