



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, MAY 10, 2023, 7:00 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. OPEN PUBLIC BUDGET HEARING
 - Fiscal Year 2023-2024 Budget approved by Port of The Dalles Budget Committee on April 19, 2023
- F. PUBLIC COMMENT
- G. REPORTS
 - 1. Director's Report Executive Director Klaas
 - 2. Strategic Business Plan Update Report Executive Director Klaas
 - o Work Session Prior to Meeting: SWOT Analysis
 - 3. 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
- H. UPCOMING MEETINGS/EVENTS
 - May 16, 2023: Special Districts Election
 - May 19, 2023: KODL Coffee Break
 - May 29, 2023: Office Closed, Memorial Day!
 - June 14, 2023: Port Commission Meeting
- I. CLOSE PUBLIC BUDGET HEARING
 - Fiscal Year 2023-2024 Budget approved by Port of The Dalles Budget Committee on April 19, 2023
- J. ACTION ITEMS
 - 1. April 12, 2023, Regular Session Meeting Minutes
 - 2. April 19, 2023, Budget Committee Meeting Minutes
 - 3. April 2023 Financial Reports Treasurer Coburn
 - 4. Financial Services Recommendation from Request for Proposals Received
 - 5. Resolution No. 2023-001 Adopting the Budget, Making Appropriations, Imposing the Tax, Categorizing the Tax, Fiscal Year 2023-2024
 - o Fiscal Year 2023-2024 Approved Budget by Port of The Dalles Budget Committee on April 19, 2023
- 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. COMMISSION CALL
- N. ADJOURN