

PORT OF THE DALLES COMMISSION
Regular Meeting Minutes
February 13, 2019
Port Office

The Regular Meeting of the Port Commissioners was called to order by President Greg Weast at 7:00PM

ROLL CALL

Present: Greg Weast, Robert Wallace (via phone), Staci Coburn
Staff: Andrea Klaas, Executive Director; Kathy Norton, Director's Assistant; Kathy Ursprung, Marketing & Communications; Angie Wilson, Bookkeeper; Bill Dick, Attorney
Guests: None

PLEDGE OF ALLEGIANCE: Commissioner Wallace

AGENDA CORRECTIONS or ADDITIONS

None

VISITOR BUSINESS (for items not already on the agenda)

None

PORT CALENDAR/EVENTS

Andrea reviewed the February and March, 2019 calendars.

ACTION ITEMS

1. **January 9, 2019 Meeting Minutes accepted as presented.**
2. **January, 2019 Financial Reports were reviewed by Commissioner Coburn and accepted as presented.**

REPORTS

1. *SDAO Conference Recap:* Commissioners and staff reported on Sessions they attended and provided ideas that could benefit Port operations.
2. *Staff Report:* A full report was provided in the Agenda Packet. Gorge Works-applications are picking up. Radio and print media have been promoting the program. The Port and Chamber received a grant for Gorge Works. The chamber will be hiring an intern in May to help with coordination. Beginning to transition Gorge Works over to the Chamber and CGCC; Expansion/Facility Needs-continuing to get inquiries for warehouse space. Working with local facility owners to identify small spaces that may be underutilized; Other-testified before the Oregon Transportation Committee on the importance of a Marine Systems Plan, SDAO legislative days offered insight into some of the upcoming bills and changes in Oregon government, Dufur hosted Senator Ron Wyden to showcase the rolling study hall that is being piloted by Google, Community Outreach planning for March DC trip.

Reports of Committees

- a) Chamber of Commerce: Commissioner Griffith – Absent
- b) Dufur: Wallace – (report provided via phone) School bonds sold, money going towards projects, thanked Port Director Andrea Klaas for attending Dufur events.
- c) Wasco EDC: Ursprung – Two new Committee Members, Ag/Megan Thompson, Grain&Cattle/Bob Krein.

- d) Urban Renewal: Coburn – Finalized Blue Building and Recreation Building sale and agreement on the Griffith Building.
- e) COT: Weast/Klaas – Preparing for March trip

7:25PM - In to Executive Session

EXECUTIVE SESSION *(as allowed by ORS 192.660 (2) (e) (f) (h)) This will include discussion of real property transactions, legal rights and duties of a public body with regard to current litigation and privileged legal communication. Media representatives are instructed not to report or disclose matters discussed in executive session.*

7:25PM – Staff excused for Executive Director Review

7:35PM – Out of Executive Session

DECISIONS FROM EXECUTIVE SESSION

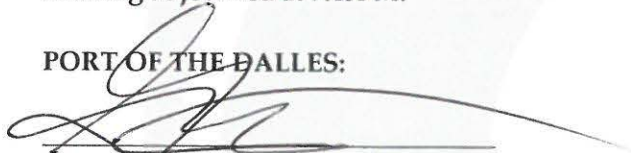
- 1. None

COMMISSION CALL

- 1. President: Commissioner Weast – Nothing
- 2. Commissioner Wallace – Thanked staff Kathy Ursprung and Kathy Norton for all the work they do for the Port. He also recommended a Thank You letter to the PUD when the new Marina electrical system is completed.

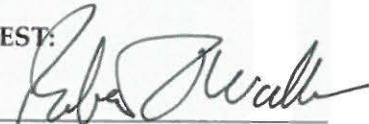
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 7:43PM.

PORT OF THE DALLES:



Greg Weast, President
Board of Commissioners

ATTEST:



Robert Wallace, Secretary
Board of Commissioners

DATE APPROVED: 3-13-2019

Prepared by: K.Norton