

PORT OF THE DALLES COMMISSION
Regular Session Meeting Minutes
Wednesday, May 10, 2023, 7:00 p.m.
Port Administrative Office, The Dalles, Oregon

The Regular Session Meeting of the Port Commissioners was called to order by President Weast at 7:00 p.m.

ROLL CALL Executive Assistant Toepke

- COMMISSION Greg Weast, President; Staci Coburn, Treasurer; David Griffith, Secretary; John Willer, Assistant Secretary/Treasurer
- ABSENT Robert Wallace, Vice-President
- STAFF Andrea Klaas, Executive Director; Jennifer Toepke, Executive Assistant/Bookkeeper; Bill Dick, Attorney, Dick, Dick & Corey
- MEDIA Alana Lackner, Columbia Gorge News

PLEDGE OF ALLEGIANCE Commissioner Coburn

AGENDA CORRECTIONS/ADDITIONS *None*

OPENED PUBLIC BUDGET HEARING

- FISCAL YEAR 2023-2024 BUDGET APPROVED BY PORT OF THE DALLES BUDGET COMMITTEE ON APRIL 19, 2023

PUBLIC COMMENT OR QUESTION *None*

REPORTS

1. Director's Report Executive Director Klaas *Stands as presented.*
2. Strategic Business Plan Update Report Executive Director Klaas *Work session prior*
3. Committee Reports:
 - The Dalles Community Outreach Team President Weast *Earmarks are moving forward; virtual meeting with National League was successful and needed follow-up is underway.*
 - Columbia Gateway Urban Renewal Agency Board *There was no meeting this month.*
 - The Dalles Area Chamber of Commerce Board *Cherry Festival did well this year; there is a survey on the website for all to fill out so that the Chamber can do the best for the community. The tourism season is going to get busy, so we make sure we have brochures and information in our visitor lobby. The Chamber is also hosting many small bass tournaments because of last year's big one promoting our bass fishing! The cruise ships are coming, and The Fort Dalles Floozies and Friends are greeting them!*
 - *Dufur Report will be given in June.*
 - Wasco County Economic Development Commission *There was no meeting this month.*

CLOSED PUBLIC BUDGET HEARING

- FISCAL YEAR 2023-2024 BUDGET APPROVED BY PORT OF THE DALLES BUDGET COMMITTEE ON APRIL 19, 2023

ACTION ITEMS

1. April 12, 2023, Regular Session Meeting Minutes *Stand as presented.*
2. April 19, 2023, Budget Committee Meeting Minutes *Stand as presented.*
3. April 2023 Financial Reports Treasurer Coburn *Stand as presented.*
4. Banking Services Recommendation from Request for Proposals Received M/S. Coburn, S/D. Griffith, Motion Approved *Unanimously pending staff talking with listed references.*
5. Resolution No. 2023-001 Adopting the Budget, Making Appropriations, Imposing the Tax, Categorizing the Tax, Fiscal Year 2023-2024 M/S. Coburn, S/J. Willer, Motion Approved *Unanimously*

REGULAR SESSION ADJOURNED AT 7:15 P.M. & EXECUTIVE SESSION COMMENCED AT 7:15 P.M.

EXECUTIVE SESSION as allowed by ORS 192.660(2)(e) Real Property Transactions and 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 *None*

EXECUTIVE SESSION ADJOURNED AT 7:34 P.M. & REGULAR SESSION RESUMED AT 7:34 P.M.

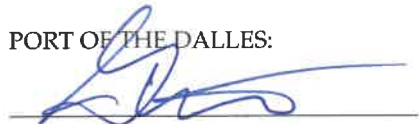
ACTION FROM EXECUTIVE SESSION *None*

UPCOMING MEETINGS/EVENTS *Stand as included in packet.*

COMMISSION CALL *No comments.*

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 7:36 p.m.

PORT OF THE DALLES:



Greg Weast, President
Board of Commissioners

ATTEST:



David A. Griffith, Secretary
Board of Commissioners

DATE APPROVED: June 14, 2023

Prepared by: Jennifer Toepke, Executive Assistant/Bookkeeper