

# NEWS

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FOR IMMEDIATE RELEASE

Date: September 9, 2021

## **\*\* Media: Please Post/Announce \*\***

### **Port of The Dalles to Hold a Regular Session Board of Commissioners Meeting via Video Conferencing on Wednesday, September 15, 2021 at 5:30 p.m.**

To receive the Zoom meeting connection details, send a request to [admin@portofthedalles.com](mailto:admin@portofthedalles.com)

#### **The main topics addressed in this meeting will be:**

- The Dalles Marina Rules & Regulations-Amendment 09-15-2021
- Resolution No. 21-005 Authorizing an Interfund Loan
- Resolution No. 21-006 Adopting a Supplemental Budget FY 21-22
- Resolution No. 21-007 Authorizing Budget Transfers, Making Appropriations, Authorizing Expenditures FY 21-22
- Staff & Committee Reports

**Meeting Guidelines:** For the meeting to run as smoothly as possible unless you are a Port Commissioner, please ensure your video is off and audio is muted as applicable. In the unlikely event that we experience an unsolicited issue during the Zoom meeting, the Meeting Host will close the meeting - please call back into the meeting on 1(253)215-8782 with the meeting password you were provided.

*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](mailto:admin@portofthedalles.com) at least 48 hours prior to the meeting.*

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*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, SEPTEMBER 15, 2021, 5:30 P.M. VIA VIDEO CONFERENCE**

**AGENDA**

**A. ROLL CALL Executive Assistant Toepke**

**B. PLEDGE OF ALLEGIANCE Commissioner Weast**

**C. OPEN PUBLIC HEARING: SUPPLEMENTAL BUDGET FY 2021/2022**

**D. AGENDA CORRECTIONS OR ADDITIONS Executive Director Klaas**

**E. PUBLIC COMMENT OR QUESTION**

**F. UPCOMING MEETINGS/EVENTS**

- September 17, 2021, 10:00 a.m.: KODL Radio Coffee Break with Executive Director Klaas
- October 11, 2021, 8:30 a.m.: KIHR Radio with Executive Director Klaas
- **October 13, 2021: Port Commission Regular Session Meeting**

**G. REPORTS**

- Staff Report Executive Director Klaas
- Committee Reports
  - Community Outreach Team Commissioner Weast
  - Urban Renewal Commissioner Coburn
  - Chamber of Commerce Commissioner Griffith
  - Dufur Commissioner Wallace
  - Wasco County Economic Development Executive Assistant Toepke

**H. CLOSE PUBLIC HEARING: SUPPLEMENTAL BUDGET FY 2021/2022**

**I. ACTION ITEMS**

1. August 11, 2021 Regular Session Meeting Minutes
2. August 27, 2021 Special Session Meeting Minutes
3. August 2021 Financial Reports
4. The Dalles Marina Rules & Regulations-Amendment 09-15-2021
5. Resolution No. 21-005 Authorizing an Interfund Loan from the General Fund to Marina Fund
6. Resolution No. 21-006 Adopting a Supplemental Budget for Fiscal Year 2021-2022
7. Resolution No. 21-007 Authorizing Budget Transfers, Making Appropriations, Authorizing Expenditures for Fiscal Year 2021-2022

**J. 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*

**K. ACTION REQUIRED FROM EXECUTIVE SESSION**

**L. COMMISSION CALL**