

PORT OF THE DALLES COMMISSION
Regular Session Meeting Minutes
Wednesday, November 10, 2021, 7:00 p.m.
Northern Wasco County People's Utility District, The Dalles, Oregon

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

ROLL CALL Executive Assistant Toepke

COMMISSION Greg Weast, Robert Wallace, Staci Coburn, David Griffith, John Willer

STAFF Andrea Klaas, Executive Director; Jennifer Toepke, Executive Assistant; Bill Dick, Attorney

GUESTS Dr. Marta Cronin, President, Columbia Gorge Community College

PLEDGE OF ALLEGIANCE President Weast

AGENDA CORRECTIONS/ADDITIONS None

PUBLIC COMMENT OR QUESTION None

COMMUNITY PARTNER UPDATE Dr. Marta Cronin, President, Columbia Gorge Community College

UPCOMING MEETINGS/EVENTS As included in meeting packet

ACTION ITEMS

1. **October 13, 2021, Regular Session Meeting Minutes** *were Approved by Consensus*
2. **October 2021 Financial Summary: Income & Expenses** *were Approved by Consensus*
3. **Information Security Policy** *moved, seconded, passed*
*Short discussion reference how much staff time the policy would take to implement

REPORTS

1. **Staff Report Executive Director Klaas** Stands as included in meeting packet
2. **Committee Reports** Short updates were given
 - **Community Outreach Team** ED Klaas
 - **Urban Renewal** Commissioner Coburn
 - **Chamber of Commerce** Commissioner Griffith
 - **Dufur** Commissioner Wallace

REGULAR SESSION ADJOURNED & EXECUTIVE SESSION COMMENCED

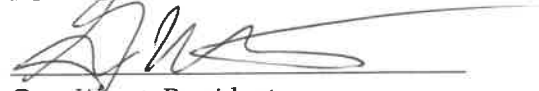
EXECUTIVE SESSION ADJOURNED & REGULAR SESSION RESUMED

NO ACTION REQUIRED FROM EXECUTIVE SESSION

COMMISSION CALL Brief comments were made

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 8:36 p.m.

PORT OF THE DALLES:



Greg Weast, President
Board of Commissioners

ATTEST:



David A. Griffith, Secretary
Board of Commissioners

DATE APPROVED: January 12, 2022

Prepared by: Jennifer Toepke, Executive Assistant