

NEWS

3636 Klindt Drive, The Dalles, OR 97058

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FOR IMMEDIATE RELEASE

Date: March 9, 2022

**** Media: Please Post/Announce ****

Port of The Dalles Regular Session Board of Commission Meeting scheduled for March 9, 2022, at 5:30 p.m., has been changed to Wednesday, March 16, 2022, at 7:00 p.m., at the Port Administrative Office, 3636 Klindt Drive, The Dalles, Oregon. Prior to the meeting, the Port Commissioners and Staff will dine together at Casa El Mirador in The Dalles.

The main topics that will be addressed in this meeting are:

- General Port Business
- Reappoint Budget Committee Members
- Executive Director Evaluation Process
- Staff & Committee Reports

Port of The Dalles to Hold an Executive Session Board of Commission Meeting on Wednesday, March 16, 2022, directly after the scheduled Regular Session scheduled for 7:00 p.m., at the Port Administration Office, 3636 Klindt Drive, The Dalles, Oregon.

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

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 at least 48 hours prior to the meeting.

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**PORT COMMISSION REGULAR SESSION MEETING
WEDNESDAY, MARCH 16, 2022, 7:00 P.M. AT PORT OFFICE**

AGENDA

- A. ROLL CALL** Executive Assistant Toepke
- B. PLEDGE OF ALLEGIANCE** Commissioner Weast
- C. AGENDA CORRECTIONS OR ADDITIONS** Executive Director Klaas
- D. PUBLIC COMMENT OR QUESTION**
- E. UPCOMING MEETINGS/EVENTS**
- **April 13, 2022: Port of The Dalles Commission Regular Session Meeting**
 - **April 26, 2022: Port of The Dalles Budget Committee Meeting FY 2022/2023**
- F. ACTION ITEMS**
1. February 16, 2022, Regular Session Meeting Minutes
 2. February 2022 Financial Reports Treasurer Coburn
 3. Reappoint Budget Committee Members Steve Kramer, Position #1 & Ryan Bessette, Position #5, for another 3-year term expiring 06/30/2024
- G. DISCUSSION ITEM**
1. Executive Director Evaluation Process
- H. REPORTS**
1. Staff Report Executive Director Klaas
 2. Committee Reports
 - Community Outreach Team Commissioner Weast
 - Urban Renewal Commissioner Coburn
 - Chamber of Commerce Commissioner Griffith
 - Dufur Commissioner Wallace
 - Wasco County EDC Executive Assistant Toepke
- I. 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*
- J. ACTION REQUIRED FROM EXECUTIVE SESSION**
- K. COMMISSION CALL**