

PORT OF THE DALLES COMMISSION  
Regular Session Meeting Minutes  
Wednesday, August 9, 2023, 5:30 p.m.  
Port Administrative Office, The Dalles, Oregon

The Regular Session Meeting of the Port Commissioners was called to order by President Wallace at 5:34 p.m.

ROLL CALL Executive Assistant Toepke

- COMMISSION Robert Wallace, President; Greg Weast, Vice-President; Staci Coburn, Treasurer; John Willer, Secretary; Mary Hanlon, Assistant Secretary/Treasurer
- STAFF Andrea Klaas, Executive Director; Jennifer Toepke, Executive Assistant/Bookkeeper; Bill Dick, Attorney, Dick, Dick & Corey
- GUESTS Becky Bryant, Business Oregon; Jessica & Ed Devlaeminck

PLEDGE OF ALLEGIANCE Commissioner Weast

AGENDA CORRECTIONS/ADDITIONS *None*

PUBLIC COMMENT OR QUESTION *Brief introduction by Becky Bryant of Business Oregon*

ACTION ITEMS

1. July 12, 2023, Regular Session Meeting Minutes *Stand as presented, after correction made on Page 4: raise should be raze.*
2. July 2023 Financial Reports Treasurer Coburn *Stand as presented.*
3. Resolution No. 2023-004 Adopting a Supplemental Budget for Fiscal Year 2023-2024 M/G. Weast S/J. Willer, Motion Approved Unanimously

REPORTS

1. Director's Report Executive Director Klaas *Stands as included in meeting packet.*
2. Strategic Business Plan Update Report Executive Director Klaas *Stands as included in meeting packet.*
3. The Dalles Community Outreach Team Commissioner Weast & Executive Director Klaas *\*Brief verbal report given.*
4. Columbia Gateway Urban Renewal Agency Board Commissioner Coburn *\*Brief verbal report given.*
5. Dufur Commissioner Wallace *\*Brief verbal report given.*
6. The Dalles Area Chamber of Commerce Board *No Report; waiting to attend first meeting.*
7. Wasco County Economic Development Commission Executive Assistant Toepke *No report; next meeting in September.*

REGULAR SESSION ADJOURNED AT 5:57 P.M. & EXECUTIVE SESSION COMMENCED AT 5:57 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 6:45 P.M. & REGULAR SESSION RESUMED AT 6:47 P.M.

ACTION FROM EXECUTIVE SESSION *Reject proposed purchase offer; staff to work with buyers to amend offer.*

UPCOMING MEETINGS/EVENTS *Stands as presented.*


COMMISSION CALL

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 6:47 p.m.

PORT OF THE DALLES:

  
Robert Wallace, President  
Board of Commissioners

ATTEST:

  
John Willer, Secretary  
Board of Commissioners

*\*Minute taker not in meeting room.*

DATE APPROVED: October 11, 2023

Prepared by: Jennifer Toepke, Executive Assistant/Bookkeeper