

PORT OF THE DALLES COMMISSION
Special Meeting Minutes-Virtual
July 22, 2020

The Special Meeting-Virtual of the Port Commissioners was called to order by President Greg Weast at 12:01 p.m. **The meeting was held via the video conferencing platform Zoom; attendees joined via computer or called in via telephone*

ROLL CALL: Executive Assistant Jennifer Toepke

Commission: Greg Weast, Mike Courtney, Robert Wallace, David Griffith **Absent:** Staci Coburn

Staff: Andrea Klaas, Executive Director; Jennifer Toepke, Executive Assistant

Guests: Matthew Klebes/Wasco County and Kyle House, Chuck Nezim, Doug/Worldwide Structures Pro

AGENDA CORRECTIONS/ADDITIONS: None

COMMUNITY PARTNER: Matthew Klebes, Enterprise Zone Manager, Wasco County

*At request of Commissioner Wallace, Mr. Klebes gave a summary of the Wasco County Joint Enterprise Zone Application from Worldwide Structures Property Company requesting an extended abatement agreement option for five years.

ACTION ITEMS

1. Wasco County Joint Enterprise Zone Extended Abatement Agreement with Worldwide Structures property Company was approved by M/M. Courtney S/R. Wallace, Motion Approved Unanimously

PLEDGE OF ALLEGIANCE: Commissioner Weast

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 12:09 p.m.

PORT OF THE DALLES:



Greg Weast, President
Board of Commissioners

ATTEST:



Robert Wallace, Secretary
Board of Commissioners

DATE APPROVED: August 12, 2020

Prepared by: Jennifer Toepke, Executive Assistant