

PORT OF THE DALLES COMMISSION
Regular Session Meeting Minutes
Wednesday, January 12, 2022, 5:30 p.m.
Video Meeting via Zoom

The Regular Session Meeting of the Port Commissioners was called to order by President Greg Weast at 5:31 p.m.

ROLL CALL Executive Assistant Toepke

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

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

GUESTS Angie Wilson, The Dalles Marina, LLC; Dave Anderson, Public Works Department Director, City of The Dalles; Mike Courtney, Past Port Commissioner

PLEDGE OF ALLEGIANCE President Weast

AGENDA CORRECTIONS/ADDITIONS None

PUBLIC COMMENT OR QUESTION None

UPCOMING MEETINGS/EVENTS As included in meeting packet

ACTION ITEMS

1. **November 10, 2021, Regular Session Meeting Minutes** were Approved by Consensus
2. **December 3, 2021, Special Session Meeting Minutes** were Approved by Consensus
3. **December 15, 2021, Regular Session Meeting Minutes** were Approved by Consensus
4. **December 2021 Financial Reports** were Approved by Consensus
5. **Marina Fire Recovery Committee:** Commissioners Greg Weast & Staci Coburn were appointed unanimously
6. **Dog River Pipeline Replacement Project-Pipe Storage Site Lease: Request to reduce or waive monthly rate of \$5,000.00** Commission unanimously agreed to lease The City of The Dalles a lot, the monthly rate will be decided at the February 16, 2022 Port Commission Regular Session Meeting

REPORTS

1. **Concessionaire The Dalles Marina, LLC: Q2/FY 21-22 Report** Owner-Operator Macnab Stands as included in the meeting packet
2. **Staff Report** Executive Director Klaas Stands as included in meeting packet
3. **Committee Reports**
 - **Community Outreach Team** Commissioner Weast The Committee was on holiday in November & December, and will be resuming this month. Tentative dates for Washington, D.C. visit are March 21-25, 2022
 - **Urban Renewal** Commissioner Coburn The committee did not meet in January.
 - **The Dalles Area Chamber of Commerce** Commissioner Griffith Awards Banquet will be held virtually
 - **Dufur** Commissioner Wallace The City is planning for the new wastewater system to be completed by the end of December 2022
 - **Wasco County Economic Development Committee** EA Toepke The committee did not meet in January.

REGULAR SESSION ADJOURNED AT 6:05 P.M. & EXECUTIVE SESSION COMMENCED AT 6:06 P.M.

EXECUTIVE SESSION ADJOURNED AT 6:51 P.M. & REGULAR SESSION RESUMED AT 6:52 P.M.

COMMISSION CALL

- Continued appreciation and thanks to staff for a job well done.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 6:54 p.m.

PORT OF THE DALLES:



Greg Weast, President
Board of Commissioners

ATTEST:



David A. Griffith, Secretary
Board of Commissioners

DATE APPROVED: February 16, 2022

Prepared by: Jennifer Toepke, Executive Assistant