

PORT OF THE DALLES COMMISSION
Regular Session Meeting Minutes
Wednesday, March 10, 2021

The Regular Session Meeting of the Port Commissioners was called to order by President Greg Weast at 5:30 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 Toepke

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

Staff Andrea Klaas, Executive Director; Jennifer Toepke, Executive Assistant; Anna Shank-Root, Land Use Strategist & Policy Analyst; Bill Dick, Attorney; Angie Macnab, Contracted Bookkeeper

Guests Kristi Timmons, Licensed Property Manager, MVProperty Management; Dr. John Willer, Jack Hay

PLEDGE OF ALLEGIANCE President Weast

AGENDA CORRECTIONS/ADDITIONS None

PUBLIC COMMENT OR QUESTION None

REAL ESTATE V & G Update: Kristi Timmons, Licensed Property Manager, MVProperty Management
Occupancy expected by Friday, March 19th – for rent sign is up!

UPCOMING MEETINGS/EVENTS As included in Meeting Packet

ACTION ITEMS

1. **February 10, 2021 Regular Session Meeting Minutes** *were Approved by Consensus*
2. **February 2021 Financial Reports** *were Approved by Consensus*
3. **Approval request of preliminary site and building design for 3761 Klindt Drive, The Dalles** *M/M. Courtney S/S. Coburn, Motion Approved Unanimously*

REPORTS

1. **Staff Report** Executive Director Klaas Stands as included in the Meeting Packet. Commissioner Coburn queried about the right of way – ED Klaas explained that the landscaping strip is the responsibility of the landowner. There tend to be 3 landowners that are not meeting this responsibility. If need the Port can hire a landscaper and have them do the needed work and then bill the landowner accordingly. Commissioner Coburn also inquired the status of the new website and the need for modernization.
2. **RARE Report** Land Use Strategist and Policy Analyst Shank-Root Stands as included in the meeting packet.
3. **Committee Reports**
 - **Community Outreach Team** Commissioner Weast & Executive Director Klaas Currently scheduling video conference meetings with Washington D.C. this month. Earmarks may be coming back, so that is exciting.
 - **Wasco County Economic Development** Commissioner Courtney Tonya Brumley is representing Dufur. Reports are available from the last meeting I can email them to anyone that would like them.
 - **Urban Renewal** Commissioner Coburn Staff will be moving forward for a cost analysis for the Tony's Town & Country Building – it may be better to put something new there. (Commissioner Weast added that perhaps they should look in the basement – there may be things there that make the building of historic value.)
 - **Dufur** Commissioner Wallace We heard from Mayor Keys last month regarding the wastewater issue. In the next six months they should be going out to bid for the new system. Dufur Parks are renovating the swimming pool. I think it is the oldest public pool in the State of Oregon – they are doing very needed repairs. The Dufur School is working on the capital improvement bond approved by the residents. The Bus

- Barn will be completed soon. There are two big funds: the Ranger Pride Education Foundation and the Jerry Walker Foundation. I collected PPE from the Port and distributed it to the businesses in Dufur. I have a meeting coming up with Nate from Regional Solutions – he wants to discuss what the community of Dufur needs – this is not necessarily Port related but thought it good to mention.
- *Chamber of Commerce* Commissioner Griffith The PPE program is still in place. March 19th is the next pickup day. They suggest they should pickup for the next 6 months. The Cherry Festival will be postponed again this year. But they are holding activities all about Cherries in July. There are efforts regarding Tourism going on. Explore The Dalles will be part of a new tourist site - apparently in a new TV contract - and working with the fishing industry - and advertising in the Midwest. Our local restaurants are open again. All looks good again in the future locally.

REGULAR SESSION ADJOURNED AT 6:04 P.M. & EXECUTIVE SESSION COMMENCED AT 6:05 P.M.

EXECUTIVE SESSION ADJOURNED AT 6:35 P.M. & REGULAR SESSION RESUMED AT 6:36 P.M.

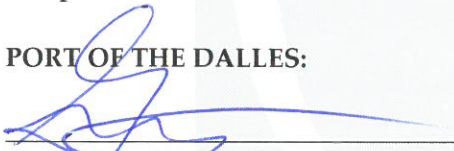
ACTION REQUIRED FROM EXECUTIVE SESSION None

COMMISSION CALL

1. Commissioner Griffith Vaccines – I have had no. 1 and now I am waiting for no. 2.
2. Commissioner Courtney Thanks to Anna for the legwork she is doing. The Craig building is for sale – the hospital has moved out.
3. Commissioner Wallace Exciting thing happening with Google!
4. Commissioner Coburn Appreciated Andrea including the Strategic Doing in the Staff Report – thank you for sharing.
5. Commissioner Weast We need to make sure that we keep that in our sites and do it a step at a time. Thank you for being professionals and making our part easy.


THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 6:38 p.m.

PORT OF THE DALLES:



Greg Weast, President
Board of Commissioners

ATTEST:



Robert Wallace, Secretary
Board of Commissioners

DATE APPROVED: April 14, 2021

Prepared by: Jennifer Toepke, Executive Assistant