

PORT OF THE DALLES COMMISSION
Special Session Meeting Minutes
Thursday, August 25, 2022, 12:00 p.m.
Video Conferencing, The Dalles, Oregon

The Special Session Meeting of the Port Commissioners was called to order by President Greg Weast at 12:00 p.m.

ROLL CALL Executive Director Klaas

- **COMMISSION** Greg Weast, Robert Wallace, Staci Coburn, David Griffith, John Willer
- **STAFF** Andrea Klaas, Executive Director; Jennifer Toepke, Executive Assistant; Bill Dick, Attorney
- **GUEST** Steve Shropshire, Attorney, Jordan Ramis, PC

PLEDGE OF ALLEGIANCE President Weast

REGULAR SPECIAL SESSION ADJOURNED AT 12:03 P.M. & EXECUTIVE SESSION COMMENCED AT 12:03 P.M.

EXECUTIVE SESSION ADJOURNED AT 12:33 P.M. & REGULAR SPECIAL SESSION RESUMED AT 12:33 P.M.

ACTION REQUIRED FROM EXECUTIVE SESSION Port of The Dalles to tender the Marina Fire of 08-01-2022 to The Dalles Marina, LLC, together with appropriate tender letters to lessees, which should have named the Port of The Dalles as second insured. M/J. Willer, S/S. Coburn Motion Approved 4-0

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 12:36 p.m.

PORT OF THE DALLES:



Greg Weast, President
Board of Commissioners

ATTEST:



David A. Griffith, Secretary
Board of Commissioners

DATE APPROVED: September 14, 2022

Prepared by: Jennifer Toepke, Executive Assistant