



Dedicated to supporting the creation, retention, expansion, and recruitment of businesses and jobs that will enhance the economy of the Port District.

PORT COMMISSION MEETING
WEDNESDAY, JANUARY 10, 2024, 7:00 P.M.
WASCO COUNTY WATER & SOIL CONSERVATION DISTRICT

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL Executive Assistant Toepke
- C. PLEDGE OF ALLEGIANCE
- D. AGENDA CORRECTIONS OR ADDITIONS Executive Director Klaas
- E. PUBLIC COMMENT OR QUESTION 3-minute limit per person per subject.
*The Commission does not respond to nor discuss issues raised during public comment.
- F. COMMUNITY PARTNER UPDATE Scott Baker, Executive Director
Northern Wasco County Parks & Recreation District
- G. ACTION ITEMS
1. December 6, 2023, Regular Session Meeting Minutes
 2. December 2023 Financial Reports Commissioner Coburn
- H. REPORTS
1. Director's Report Executive Director Klaas
 2. The Dalles Marina, LLC, Q2/FY 2023-2024 Concessionaire Report Owner/Operator Macnab
 3. The Dalles Community Outreach Team Commissioner Weast
 4. Columbia Gateway Urban Renewal Agency Board Commissioner Coburn
 5. Wasco County Economic Development Commission Executive Assistant Toepke
 6. Dufur Commissioner Wallace
- I. DISCUSSION ITEMS
1. [2024 SDAO Annual Conference Agenda](#)
 2. [Strategic Business Plan Update 2023-2027](#)
 - o [2023-2024 Work Plan](#)
 3. Port Commission Monthly Meeting: Time
- J. UPCOMING MEETINGS/EVENTS
- January 12, 2024: KODL Radio
 - January 15, 2024: Office Closed, Martin Luther King Jr. Day
 - January 19, 2024: Port Commission Special Meeting: Annual Financial Report Year Ended 06-30-2023
 - February 8-11, 2024: 2024 SDAO Annual Conference
 - February 12, 2024: KIHR Radio
 - February 21, 2024: Port Commission Meeting
- K. EXECUTIVE SESSION Pursuant to ORS 192.660(2)(e) Real Property Transactions & 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
- L. ACTION REQUIRED FROM EXECUTIVE SESSION
- M. COMMISSION CALL
- N. ADJOURN