

PORT OF THE DALLES COMMISSION
Regular Session Meeting Minutes
Wednesday, May 13, 2026, 5:30 p.m.
Port Administrative Office
3636 Klindt Drive, The Dalles, Oregon

CALL TO ORDER The Regular Session Meeting of the Port Commissioners was called to order by Commission Vice-President Weast at 5:30 p.m.

ROLL CALL Executive Assistant Toepke

- COMMISSION Greg Weast, Vice-President; Jill Amery, Treasurer; John Willer, Secretary; Ed DeVlaeminck, Assistant Secretary-Treasurer
- ABSENT Staci Coburn, President
- STAFF Andrea Klaas, Executive Director; Jennifer Toepke, Executive Assistant/Bookkeeper
- LEGAL Bill Dick, Attorney, Dick, Dick & Corey, LLP
- GUESTS Bob McFadden; Mike Courtney

PLEDGE OF ALLEGIANCE Mike Courtney

AGENDA CORRECTIONS OR ADDITIONS None

PUBLIC COMMENT OR QUESTION None

PRESENTATIONS OR COMMUNITY PARTNER UPDATES None

DISCUSSION ITEMS None

CONSENT ITEMS Stand as presented

1. April 8, 2026, Regular Session Meeting Minutes Executive Assistant Toepke

ACTION ITEMS None

REPORTS

1. Director's Report Executive Director Klaas *Stands as included in meeting packet, Executive Director Klaas highlighted that she spoke to the new president of 280 Earth; he shared that they currently employ 10 people, their proprietary patents just got completed and that people come from all around the world to visit their project. Executive Director Klaas invited the President to give an update to POTD Commission the next time he is in The Dalles. Webber Street continues to be closed, but the businesses remain open. The Facility Assessment Condition Report inspection has been completed, the written report is expected by the end of May. Gorge PitchFest is this month, 4 of the 5 finalists are from The Dalles this year.*
2. Financial Report: April 2026 Bookkeeper Toepke *Stands as included in meeting packet.*
3. The Dalles Community Outreach Team Executive Director Klaas *Stands as included in meeting packet, plus Executive Director Klaas shared that at the monthly meeting a long discussion was held about the H.R. The Dalles Watershed Development Act; Senator Wyden would like City of The Dalles to hold a town hall meeting and invite Hood River residents to comment. Commissioner Weast added that the COT is engaging with a lobbying firm to represent the COT in Washington, D.C.*
4. Columbia Gateway Urban Renewal Agency Board Commissioner Amery *The CGURA's budget was approved.*
5. Wasco County Economic Development Commission Executive Assistant Toepke *No meeting, no report.*

REGULAR SESSION RECESSED AT 5:43 p.m. & EXECUTIVE SESSION COMMENCED AT 5:43 p.m.

EXECUTIVE SESSION Pursuant to ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions, and Pursuant to ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection, and Pursuant to ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. **Media representatives are instructed not to report or disclose matters discussed in Executive Session*

EXECUTIVE SESSION ADJOURNED AT 5:54 p.m. & REGULAR SESSION RECONVENED AT 5:55 p.m.

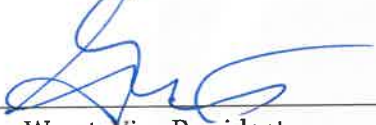
ACTION FROM EXECUTIVE SESSION Motion to approve Port of The Dalles Resolution No. 2026-002, a resolution rescinding professional services award pursuant to ORS 279B.100: M/J. Amery, S/J. Willer, Motion passed unanimously. Voted Yes: G. Weast, J. Amery, J. Willer; Voted No: None; Abstained: E. DeVlaeminck; Absent: S. Coburn

UPCOMING MEETINGS/EVENTS *Stands as included in meeting packet*

COMMISSION CALL None

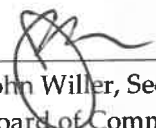
ADJOURN There being no further business to come before the Port Commission, *the meeting adjourned at 5:58 p.m.*

PORT OF THE DALLES:



Greg Weast, Vice-President
Board of Commissioners

ATTEST:



John Willer, Secretary
Board of Commissioners

DATE APPROVED: June 10, 2026

Prepared by: Executive Assistant Toepke



RESOLUTION NO. 2026-002

A RESOLUTION RESCINDING PROFESSIONAL SERVICES AWARD PURSUANT TO ORS 279B.100

WHEREAS, Port of The Dalles issued a solicitation for professional services for the River Road Property Design Project-Phase 1 #A26001 ("Project"); and

WHEREAS, on February 20, 2026, Port of The Dalles issued a Notice of Award to AKS Engineering and Forestry LLC ("AKS") as the selected proposer for the Project; and

WHEREAS, as of the date of this motion, AKS has failed to submit an executed work contract to Port of The Dalles, notwithstanding that, more than 82 days have elapsed since the Notice of Award was issued; and

WHEREAS, AKS's own proposal included a project timeline that can no longer be met due to AKS's failure to execute a contract within a reasonable time following the Notice of Award; and

WHEREAS, Wasco County has approached Port of The Dalles regarding a substantially similar project and has expressed interest in partnering with Port of The Dalles on a larger-scale, jointly procured design project that would better serve the public interest and achieve greater value for both agencies; and

WHEREAS, combining Port of The Dalles' project scope with that of Wasco County would expand the overall scope and scale of the design project in a manner that cannot be accomplished under the existing award to AKS; and

WHEREAS, ORS 279B.100 provides that any solicitation or procurement may be canceled, or any award may be rejected in whole or in part, when such cancellation or rejection is in the best interest of the contracting agency, as determined by the contracting agency, and that the contracting agency is not liable to any bidder or proposer for any loss or expense resulting from such cancellation; and

WHEREAS, Port of The Dalles finds that rescission of the award to AKS Engineering and Forestry LLC is in the best interest of Port of The Dalles for the following reasons:

1. AKS has failed to execute a contract within the time contemplated by its own proposal, rendering performance of the Project within the originally proposed timeline impossible; and
2. An opportunity exists to partner with Wasco County on a larger and more comprehensive design project that will deliver greater public value and make more efficient use of public funds;



NOW, THEREFORE, BE IT RESOLVED that Port of The Dalles Board of Commissioners hereby:

1. Rescinds the Notice of Award issued to AKS Engineering and Forestry LLC on February 20, 2026, for the River Road Property Design Project-Phase 1 #A26001 professional services solicitation;
2. Directs Port of The Dalles Staff to provide written notice of this rescission to AKS Engineering and Forestry LLC promptly following adoption of this resolution;
3. Directs Port of The Dalles Staff to document the reasons for this rescission in the solicitation file in accordance with ORS 279B.100;
4. Authorizes Port of The Dalles Staff to enter into discussions with Wasco County regarding the terms of an intergovernmental agreement (IGA) under ORS 190.010 for the purpose of jointly procuring professional services for a combined project

APPROVED and ADOPTED by Port of The Dalles Commission on this 13th day of May, 2026.

SIGNED.

A blue ink signature of Greg Weast, consisting of a large, stylized 'G' followed by 'W' and 'E'.

Greg Weast, Vice-President

ATTEST:

A blue ink signature of John D. Willer, featuring a circular loop at the beginning followed by 'J', 'D', and 'W'.

John D. Willer, Secretary