

PORT OF THE DALLES COMMISSION
Work Session
January 13, 2010
City of The Dalles, Council Chambers

The Work Session of the Port Commissioners was convened by President Mike Courtney at 6:00PMPM.

ROLL CALL

Present: Mike Courtney, Bob McFadden, Kristi McCavic, Rod Runyon

Staff: Andrea Klaas, Executive Director, Kathy Norton, Assistant to the Executive Director, Bill Dick, Port Attorney; Nora Donovan, RARE Participant

Guests: Nolan Young, Dave Griffith, Sandy Olsen

Andrea Klaas outlined the intent of the work session and introduced Nolan Young, The Dalles City Manager, to facilitate the work session

Nolan Young reviewed the nine (9) projects that staff had listed based on the Port's Strategic Plan.

1. Extend the Port District
2. Acquire and develop industrial land
3. Pursue funding sources for land acquisition and infrastructure improvements
4. Develop a marketing plan based on the region's renewable energy resources
5. Respond of state business leads and other recruitment leads
6. Assist in Taylor Lakes use and development
7. Develop a decision matrix for property acquisition
8. NWA Land acquisition
9. Develop a contingency plan for Mt. Fir if option is not exercised

The Commission and Guests discussed each project, the possibility of combining some of the projects and the possibility of adding additional projects. Following the discussion the Commission identified six (6) projects that they would prioritize. Nolan then facilitated the process to prioritize the six (6) projects that will set the Port's 2010 Work Plan (attached)

The Work Session was adjourned at 7:32.

The Commission took a 15 minute break before calling the regular session meeting to order.

PORT OF THE DALLES:

ATTEST:

D.M. Courtney, President
Board of Commissioners

Rod Runyon, Secretary
Board of Commissioners

DATE APPROVED: 02/10/10

Prepared by: K. Norton