



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, DECEMBER 10, 2025, 5:00 P.M.
PORT OF THE DALLES (POTD) ADMINISTRATIVE OFFICE

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. AGENDA CORRECTIONS OR ADDITIONS
- E. PUBLIC COMMENT OR QUESTION 3-minute limit per person per subject
- F. PRESENTATION None
- G. DISCUSSION ITEMS None
- H. CONSENT ITEMS (Items of a routine nature: minutes, documents, items previously discussed, etc.)
 - 1. November 12, 2025, POTD Regular Session Meeting Minutes Executive Assistant Toepke
 - 2. POTD By-Laws Executive Assistant Toepke
- I. ACTION ITEMS
 - 1. River Road Property Design, Special Public Works Fund Planning Project Financing Contract #A26001, Oregon Infrastructure Finance Authority of the Oregon Business Development Department Executive Director Klaas
 - 2. Intergovernmental Agreement, Loan Agreement and Promissory Note, for City of Dufur Ambulance Purchase Executive Director Klaas
- J. REPORTS
 - 1. Director's Report Executive Director Klaas
 - 2. Financial Report: November 2025 Bookkeeper Toepke
 - 3. The Dalles Community Outreach Team Executive Director Klaas
 - 4. Columbia Gateway Urban Renewal Agency Board Commissioner Amery
 - 5. Wasco County Economic Development Commission Executive Assistant Toepke
- K. 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 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*
- L. ACTION REQUIRED FROM EXECUTIVE SESSION
- M. UPCOMING MEETINGS/EVENTS
 - January 14, 2026, 5:30 p.m.: Port Commission Meeting
 - February 4-8, 2026: 2026 SDAO Annual Conference in Seaside, Oregon
 - February 18, 2026, 5:30 p.m.: Port Commission Meeting
- N. COMMISSION CALL
- O. ADJOURN