

**PORT OF THE DALLES COMMISSION**  
**Special Session Meeting Minutes**  
**Friday, August 27, 2021, 11:00 a.m.**  
**Video Meeting via Zoom**

The Special Session Meeting of the Port Commissioners was called to order by President Greg Weast at 11:00 a.m.

**ROLL CALL** Executive Assistant Toepke

**COMMISSION** Greg Weast, Staci Coburn, David Griffith, John Willer **ABSENT** Robert Wallace

**STAFF** Andrea Klaas, Executive Director, Jennifer Toepke, Executive Assistant

**GUESTS** Mike Courtney, Mark Gibson, Brad Lohrey, Francis Weller

**PLEDGE OF ALLEGIANCE** President Weast

**AGENDA CORRECTIONS/ADDITIONS** None

**PUBLIC COMMENT OR QUESTION** None

**ACTION ITEMS**

1. **Resolution #21-004 Declaring an Emergency and an Exemption from Competitive Bidding for Cleanup of The Dalles Marina** M/J. Willer, S/S. Coburn, Motion Approved Unanimously

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 11:07 a.m.**

**PORT OF THE DALLES:**

  
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Greg Weast, President  
Board of Commissioners

**ATTEST:**

  
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David A. Griffith, Secretary  
Board of Commissioners

**DATE APPROVED:** September 15, 2021

**Prepared by:** Jennifer Toepke, Executive Assistant