



*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, MAY 14, 2025, 5:30 P.M.  
PORT OF THE DALLES ADMINISTRATIVE OFFICE

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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
- F. UPCOMING MEETINGS/EVENTS
  - June 11, 2025: Port Commission Meeting
- G. OPEN PUBLIC BUDGET HEARING for Fiscal Year 2025-2026 Budget approved by Port of The Dalles Budget Committee on April 29, 2025
  - 1. Proposed budget changes to the General Fund and Marina Fund
- H. PUBLIC COMMENT for Fiscal Year 2025-2026 Budget approved by Port of The Dalles Budget Committee on April 29, 2025
- I. DISCUSSION ITEMS
  - 1. Port Commission Position Vacancy Appointment Process
- J. REPORTS
  - 1. Director's Report Executive Director Klaas
  - 2. The Dalles Community Outreach Team Commissioner Weast
  - 3. Columbia Gateway Urban Renewal Agency Board Commissioner Coburn
  - 4. Historic Wharf Committee Commissioner Willer
  - 5. Wasco County Economic Development Commission Executive Assistant Toepke No meeting, no report.
- K. CLOSE PUBLIC BUDGET HEARING for Fiscal Year 2025-2026 Budget approved by Port of The Dalles Budget Committee on April 29, 2025
- L. ACTION ITEMS
  - 1. April 9, 2025, Regular Session Meeting Minutes
  - 2. April 29, 2025, Budget Committee Meeting Minutes
  - 3. April 2025 Financial Reports Commissioner Coburn
  - 4. Resolution No. 2025-002 Interfund Capital Loan from the General Fund to the Marina Fund, Debt Forgiveness
  - 5. Resolution No. 2025-003 Adopting the Budget, Making Appropriations, Imposing the Tax, Categorizing the Tax, Fiscal Year 2025-2026
- M. RECESS REGULAR SESSION
- N. 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)(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, 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)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. *\*Media representatives are instructed not to report or disclose matters discussed in Executive Session*

- O. RECONVENE REGULAR SESSION
- P. ACTION REQUIRED FROM EXECUTIVE SESSION
- Q. COMMISSION CALL
- R. ADJOURN