



*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, APRIL 10, 2024, 5:30 P.M.  
WASCO COUNTY WATER & SOIL CONSERVATION DISTRICT  
THE DALLES, OREGON

---

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.  
\*The Commission does not respond to nor discuss issues raised during public comment.
- F. ACTION ITEMS
1. March 13, 2024, Regular Session Meeting Minutes
  2. March 2024 Financial Reports Commissioner Coburn
  3. Five-year Enterprise Zone Abatement Request: 280 Earth Phase II Development City of The Dalles Economic Development Officer Spatz & Wasco County Assessor Amery
  4. Waterproof Basement of Port Administrative Office Proposals: John's Waterproofing & TerraFirma Foundation Systems Executive Director Klaas
- G. REPORTS
1. Director's Report Executive Director Klaas
  2. The Dalles Marina, LLC, Q3/FY 2023-2024 Concessionaire Report Owner/Operator Macnab
  3. The Dalles Community Outreach Team Commissioner Weast
  4. Columbia Gateway Urban Renewal Agency Board Commissioner Coburn
  5. Wasco County Economic Development Commission Executive Assistant Toepke *No report, next meeting is in June.*
  6. Dufur Commissioner Wallace
- H. UPCOMING MEETINGS/EVENTS
- April 12, 2024: KODL Coffee Break Executive Director Klaas
  - April 17, 2024: Port Budget Committee Meeting @ The Balch Hotel, Dufur, 5:30 p.m.-7:30 p.m.
  - April 26, 2024: Port Planning Session @ Fairfield Inn & Suites by Marriott, 9:00 a.m.-5:00 p.m.
  - May 8, 2024: Port Commission Meeting & Public Budget Hearing Location TBD
- I. 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 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 ORS 192.660(2)(p) To consider matters relating to cyber security infrastructure and responses to cyber security threats. \*Media representatives are instructed not to report or disclose matters discussed in Executive Session
- J. ACTION REQUIRED FROM EXECUTIVE SESSION
- K. COMMISSION CALL
- L. ADJOURN