

PORT OF THE DALLES COMMISSION
Regular Meeting Minutes
August 18, 2010
Port of The Dalles Office

The Regular Meeting of the Port Commissioners was called to order by President Mike Courtney at 7:03PM.

ROLL CALL

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

Staff: Andrea Klaas, Executive Director; Kathy Norton, Assistant to the Executive Director; Angie Wilson, Bookkeeper; Bill Dick, Port Attorney

Guests: Kathy Ursprung

Pledge of Allegiance: Andrea Klaas

AGENDA CORRECTIONS or ADDITIONS

None at this time

PORT CALENDAR/EVENTS

Andrea Klaas reviewed the August and September 2010 Calendars.

INTRODUCTIONS

None

VISITOR'S BUSINESS

None at this time

MEETING MINUTES

MOTION:

Commissioner McCavic made a motion to approve the minutes as presented. Second by Commissioner McFadden. Motion passed unanimously.

FINANCIALS

Andrea Klaas and Angie Wilson reviewed the July, 2010 financials. Discussion on how the Commission would like the financials presented. A collapsed report format will be provided for initial review. The reports end monthly.

STAFF REPORT

1. The Dalles Area Chamber of Commerce Report: Dana Schmidling, Chamber Executive Director provided the Commission with a handout detailing the current Chamber Organizational Chart and a list of Chamber accomplishments during the past year as well as their plans for the future.

2. Wetlands – Andrea Klaas updated the Commission on the issue of wetlands, wetland mitigation and vernal pools and the problems caused with regard to the remaining undeveloped land in this area. Andrea reported on meetings she has attended to become more familiar with the issues and discussions on possible solutions.

*2.3 ** Addition to Agenda – Ratify Poll to join NW River Partners.*

MOTION: Commissioner McFadden made a motion to ratify the poll to approve joining the NW River Partners group. Second by Commissioner McCavic. Motion passed unanimously.

3. *Monthly Highlights* – Andrea Klaas: AAA Metal Fab-starting site work; Dirt Hugger-receiving material on-site. Have a bid for USFS contract, if they get it they will have a steady supply of material for the next 4 years; MIDCO-bins are filling fast. Andrea and Jeff Kaser will meet in September; NW River Partners-Terry Flores, Executive Director will be in town next week filming a piece about the Columbia River, Andrea has been asked to be part of the project; Infrastructure Finance Authority Meeting-Andrea will be meeting with representatives from the State to see what funds might be available to assist with planning and development. Due to the urgency of the wetlands issue the meeting will focus more on that; Community Outreach Team-Commissioner McFadden will be the Port's representative on the team this year. Planning for the fall trip has begun. Industrial land infrastructure it top of the list. A community-wide request lists is being developed to provide a list of potential projects for presentation in DC.

4. *Marina Update* – Kathy Norton updated the Commission on activities and issues at the Marina. The 3rd Annual Marina Block Party on August 17, 2010 was a success; Most moorage payments are in; Nothing new to report on the Marina electrical system upgrade; No further incidents with the Marina sewer system. At this time there has been no word from DEQ regarding the possible assessment of a fine for illegal discharge of raw sewage; A new Marina Sewer System Installation Policy was presented for discussion and approval. The Commission requested some re-wording and stiffer fining criteria.

MOTION: Commissioner Runyon made a motion to approve of new Marina Sewer System Installation Policy as amended by the discussion and for staff to provide the Commission with a new draft version via email for final review. Second by Commissioner Farner. Motion passed unanimously.

Kathy reported that the City of The Dalles has notified the Port of an existing Commercial/Recreational Zoning at the Marina. The C/R Zoning does not allow residential use. Kathy will be meeting with the City officials to get all the information and develop a course of action to deal with the possible residential use at the Marina; Port Attorney Bill Dick requested a meeting with staff to update lease agreements.

5. *Reports of Committees:*

a. *Urban Renewal*- Commissioner Farner Nothing to report at this time, meeting next week. Continuing discussions on struggles to maintain historic property in The Dalles.

b. *Chamber of Commerce* – Commissioner McFadden stated Dana Schmidling had updated the Commission very well.

c. *Wasco EDC* – Andrea Klaas: Nothing to report at this time.

** *Addition to Agenda:*

d. *Riverfront Trail* – executive session

e. *MCEDD* – Commissioner Runyon reported he will attend the MCEDD Board orientation on 9/1/2010.

Break - 8:25PM

INTO EXECUTIVE SESSION 8:30PM

EXECUTIVE SESSION (as allowed by ORS 192.660 (2) (e) (f) (h)) this may include discussion of real property transactions and privileged legal communication.

Back to Regular Session 9:14PM

COMMISSION CALL

1. President: Thanked Nora Donovan again for all of her work for the Port and the Community during the past two years.
2. Commissioners: Commissioner McFadden asked for a review of the Port's By-Laws to be on the next meeting agenda.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 9:20PM.

PORT OF THE DALLES:

D.M. Courtney, President
Board of Commissioners

ATTEST:

Rod Runyon, Secretary
Board of Commissioners

DATE APPROVED: September 8, 2010

Prepared by: K.Norton