



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, MARCH 13, 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. February 21, 2024, Regular Session Meeting Minutes
 - 2. February 2024 Financial Reports Commissioner Coburn
 - 3. Planning Session Facilitation Proposals
 - SDAO Representative: Mark Knudson, Senior Consultant
 - SSW Consulting: Sara Singer Wilson, Principal/Owner
 - 4. Commission Compensation
 - ORS 198.190 Compensation and Expenses of Governing Body Members
- G. INFO ITEM
 - 1. Recreational Immunity: Senate Bill 1576
- H. 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. Wasco County Economic Development Commission Executive Assistant Toepke
 - 5. Dufur Commissioner Wallace
- I. UPCOMING MEETINGS/EVENTS
 - April 8, 2024: KIHR Radio
 - April 10, 2024: Port Commission Meeting
 - April 17, 2024: Port Budget Committee Meeting
 - April 26, 2024: Port Planning Session
 - May 8, 2024: Port Commission Meeting
- J. EXECUTIVE SESSION Pursuant to ORS 192.660(2)(e) Real Property Transactions & ORS 192.660(2)(h) Conferring with Legal Counsel regarding litigation *Media representatives are instructed not to report or disclose matters discussed in Executive Session
- K. ACTION REQUIRED FROM EXECUTIVE SESSION
- L. COMMISSION CALL
- M. ADJOURN