



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, NOVEMBER 12, 2025, 5:30 P.M.
PORT OF THE DALLES ADMINISTRATIVE OFFICE

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. AGENDA CORRECTIONS OR ADDITIONS
- E. PUBLIC COMMENT OR QUESTION 3-minute limit per person per subject
- F. PRESENTATIONS
 - 1. Columbia River Gorge Commission Update: Krystyna U. Wolniakowski, Executive Director, Columbia River Gorge Commission
 - 2. Completion of 2019-2025 The Dalles Riverfront Trail Repair & Maintenance Project: Bruce Lumpar, Vice-Chair, The Dalles Riverfront Trail, Inc.
- G. DISCUSSION ITEMS
 - 1. City of Dufur, Short-Term Bridge Loan: Wastewater Project Kathy Bostick, City Recorder
- H. CONSENT ITEMS (Items of a routine nature: minutes, documents, items previously discussed, etc.)
 - 1. October 8, 2025, Regular Session Meeting Minutes Executive Assistant Toepke
 - 2. October 27, 2025, Special Session Meeting Minutes Executive Assistant Toepke
 - 3. Disposal of Surplus Property Policy Executive Director Klaas
 - 4. By-Laws Executive Assistant Toepke
- I. ACTION ITEMS
 - 1. City of Dufur, Medium-Term Loan Request Executive Director Klaas
- J. REPORTS
 - 1. Director's Report Executive Director Klaas
 - 2. Financial Report Bookkeeper Toepke
 - a. September 2025
 - b. October 2025
 - 3. The Dalles Community Outreach Team Executive Director Klaas
 - 4. Columbia Gateway Urban Renewal Agency Board Commissioner Amery
 - 5. Wasco County Economic Development Commission Executive Assistant Toepke No meeting, no report
- K. 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)(f) To consider information or records that are exempt by law from public inspection 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 **Media representatives are instructed not to report or disclose matters discussed in Executive Session*
- L. ACTION REQUIRED FROM EXECUTIVE SESSION
- M. UPCOMING MEETINGS/EVENTS
 - December 10, 2025: Port Commission Meeting at Port Administrative Office at 5:00 p.m., followed by Port Christmas Dinner at 6:00 p.m.

N. COMMISSION CALL

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