



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, JANUARY 14, 2026, 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. COMMUNITY PARTNER UPDATE
 - 1. Mid-Columbia Economic Development District (MCEDD), Jessica Metta, Executive Director
- G. DISCUSSION ITEMS None
- H. CONSENT ITEMS (Items of a routine nature: minutes, documents, items previously discussed, etc.)
 - 1. December 10, 2025, Regular Session Meeting Minutes Executive Assistant Toepke
- I. ACTION ITEMS
 - 1. Bellingham Marine Facility Condition Assessment Report Letter Agreement Executive Director Klaas
 - 2. Resolution No. 2026-001 Trail Use Immunity Opt-In Executive Director Klaas
- J. REPORTS
 - 1. Director's Report Executive Director Klaas
 - 2. Financial Report: December 2025 Bookkeeper Toepke
 - 3. The Dalles Community Outreach Team Executive Director Klaas No meeting, no report
 - 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
 - February 4-8, 2026: 2026 SDAO Annual Conference in Seaside, Oregon
 - February 18, 2026, 5:30 p.m.: Port Commission Meeting
- N. COMMISSION CALL
- O. ADJOURN