



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, SEPTEMBER 11, 2024, 5:30 P.M.
PORT OF THE DALLES ADMINISTRATIVE OFFICE

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL Executive Assistant Toepke
- C. PLEDGE OF ALLEGIANCE
- D. AGENDA CORRECTIONS OR ADDITIONS Executive Assistant Toepke
- E. PUBLIC COMMENT OR QUESTION 3-minute limit per person per subject
- F. EXECUTIVE SESSION Pursuant to ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions *Media representatives are instructed not to report or disclose matters discussed in Executive Session
- G. ACTION REQUIRED FROM EXECUTIVE SESSION
- H. ACTION ITEMS
 - 1. Establish Port Dock Committee Commissioner Willer
 - 2. August 14, 2024, Regular Session Meeting Minutes
 - 3. August 2024 Financial Reports Commissioner Coburn
- I. 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
- J. UPCOMING MEETINGS/EVENTS
 - September 9-12, 2024: The Dalles Community Outreach Team: Washington, D.C. Trip
 - September 26, 2024: Oregon Public Ports Association (OPPA) Welcoming Reception & Dinner
 - October 9, 2024: Port Commission Meeting at Dufur City Hall, Dufur, Oregon
- 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 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. COMMISSION CALL
- N. ADJOURN