

NEWS

3636 Klindt Drive, The Dalles, OR 97058

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FOR IMMEDIATE RELEASE

Date: October 8, 2020

**** Media: Please Post/Announce ****

Port of The Dalles to Hold a Regular Session Board of Commissioners Meeting- Virtually, on Wednesday, October 14, 2020 at 5:30 p.m.

Pursuant to directives in the Governor's Executive Orders and to stop the spread of COVID-19, the Port of The Dalles is practicing physical distancing. Accordingly, the Board of Commissioners Meetings will be held by video conference until further notice. Kindly send a request to receive the meeting connection details to admin@portofthedalles.com For the meeting to run as smoothly as possible, please ensure your video is off and audio line is muted.

Note, if you have 'Visitor Business' that you would like to present to the Commission, it needs to be scheduled by the 1st Wednesday of the month on +1(541)298-4148 Ext. 203 or admin@portofthedalles.com Because we remain dedicated to ensuring the public can still participate in the Board of Commissioners Meeting's, we have added a special 'Public Comment or Question' item at the end of the Agenda, in the event that something comes up during the meeting that you would like to address.

The main topics addressed in this meeting will be:

- Community Partner Update: Columbia Gorge Community College
- General Port Business
- Easement Adjustment Request
- Variance Request of Protective Covenants
- Staff & Committee Reports

Port of The Dalles Board of Commission Meetings are accessible to persons with a disability. If you require an accommodation under the American with Disabilities Act (ADA), kindly call +1(541)298-4148 or send an email to admin@portofthedalles.com at least 48 hours prior to the meeting.

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PORT COMMISSION REGULAR SESSION MEETING-VIRTUAL

OCTOBER 14, 2020 AT 5:30 P.M.

AGENDA

A. ROLL CALL Executive Assistant Jennifer Toepke

B. PLEDGE OF ALLEGIANCE Commissioner Greg Weast

C. AGENDA CORRECTIONS/ADDITIONS Executive Director Andrea Klaas

D. COMMUNITY PARTNER UPDATE

Dr. Marta Cronin, President, Columbia Gorge Community College

E. UPCOMING MEETINGS/EVENTS

- October 16, 2020, 10:00 a.m.: KODL Radio Coffee Break with Executive Director Klaas
- **October 19, 2020, 12:00 p.m.: Port Commission Executive Session Special Meeting-Virtual**
- **November 12, 2020, 5:30 p.m.: Port Commission Regular Session Meeting-Virtual**
(Rescheduled from November 11, 2020 due to Veterans Day)

F. ACTION ITEMS

1. September 9, 2020 Regular Session Meeting Minutes-Virtual
2. September 2020 Financial Reports: Commissioner Staci Coburn
3. Easement Adjustment Request from The Dalles Riverfront Trail, LLC

G. DISCUSSION ITEM

1. Variance Request of Protective Covenants from Crates Point Development LLC via Mid-Columbia Economic Development District, to install a LINK Public Transit bus shelter on Klindt Drive in front of the Department of Human Services building

H. REPORTS

1. Staff Report: Executive Director Klaas
2. RARE Report: Land Use Strategist & Policy Analyst Anna Shank-Root
3. The Dalles Marina LLC, Q3 2020 Report: Owner-Operator's Angie & Eric Macnab
4. Committee Reports
 - Community Outreach Team: Commissioner Weast/Executive Director Klaas
 - Wasco County Economic Development: Commissioner Courtney
 - Urban Renewal: Commissioner Coburn
 - Dufur: Commissioner Wallace
 - Chamber of Commerce: Commissioner Griffith

I. COMMISSION CALL

J. PUBLIC COMMENT OR QUESTION

Port of The Dalles Board of Commissioners Virtual Meeting Guidelines

- If anyone has a technical issue during the meeting, please contact Jennifer Toepke on 1-541-975-4333.
- In the unlikely event that we experience an unsolicited issue during this Zoom Meeting, the Meeting Host will close the meeting. Please dial back in to the meeting via telephone to 1-253-215-8782 with the meeting password you were provided.

COMMISSIONERS

- For ease of dialogue, please ensure you are unmuted & your video is on. As we move through the Agenda, President Weast will address you by name.
- Concerning Action Items, after each motion has been made & seconded, the Meeting Host will be taking Roll Call.
- Should at any time you wish to speak, please raise your hand – your real hand! If there is something specific you are referring to in the Meeting Packet, please reference the page number.

VISITORS

- Kindly ensure your video is off & your audio is muted. If you are calling in by telephone, press *6 to unmute yourself.
- Our Meeting Host will be taking roll call. When you hear your name or telephone number called please identify yourself with your full name and reason for attending the meeting, should you have a specific one.
- For Visitors that are presenting to the Commission, the Meeting Host will unmute you at the appropriate time & ask you if you want to start your video.
- Should you have a comment or question, please hold it until the agenda item 'Public Comment or Question' is called for and the Meeting Host will unmute you accordingly.