

PORT OF THE DALLES COMMISSION
Regular Session Meeting Minutes
Wednesday, December 15, 2021, 6:00 p.m.
Port Office, The Dalles, Oregon

The Regular Session Meeting of the Port Commissioners was called to order by President Greg Weast at 6:00 p.m.

ROLL CALL Executive Assistant Toepke

COMMISSION Greg Weast, Robert Wallace, Staci Coburn, David Griffith, John Willer

STAFF Andrea Klaas, Executive Director; Jennifer Toepke, Executive Assistant; Bill Dick, Attorney

GUESTS Jim Klaas; Chad Klaas; Skyler Coburn; Eric & Angie Macnab; Nancy Dick; _____ Dick; Carolyn Wood; Terry Cobb, Cobblestone Catering; Mike, Cobblestone Catering

PLEDGE OF ALLEGIANCE President Weast

AGENDA CORRECTIONS/ADDITIONS None

PUBLIC COMMENT OR QUESTION None

UPCOMING MEETINGS/EVENTS As included in meeting packet

ACTION ITEMS

1. **October 2021 Financial Reports** were Approved by Consensus
2. **November 2021 Financial Reports** were Approved by Consensus

REPORTS

1. *Staff Report* Executive Director Klaas Stands as included in meeting packet

COMMISSION CALL None

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 6:02 p.m.

PORT OF THE DALLES:


Greg Weast, President
Board of Commissioners

ATTEST:



David A. Griffith, Secretary
Board of Commissioners

DATE APPROVED: January 12, 2022

Prepared by: Jennifer Toepke, Executive Assistant