

NEWS

3636 Klindt Drive, The Dalles, OR 97058

Contact: Andrea Klaas, Executive Director

Phone: 541.298.4148 www.portofthedalles.com

FOR IMMEDIATE RELEASE

Date: January 6, 2022

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

Port of The Dalles to Hold a Regular Session Board of Commissioners Meeting via Video Conferencing on Wednesday, January 12, 2022, at 5:30 p.m.

To receive the Zoom meeting connection details, send a request to admin@portofthedalles.com

The main topics addressed in this meeting will be:

- **General Port Business**
- **Create Marina Fire Recovery Committee**
- **Dog River Pipeline Replacement Project-Pipe Storage Site Lease**
- **Concessionaire The Dalles Marina, LLC: Q2/FY 21-22 Report**
- **Staff & Committee Reports**

Meeting Guidelines: For the meeting to run as smoothly as possible unless you are a Port Commissioner, please ensure your video is off and audio is muted as applicable. In the unlikely event that there is an unsolicited issue during the Zoom meeting, the Meeting Host will close the meeting - please call back into the meeting on 1(253)215-8782 with the meeting password you were provided.

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
WEDNESDAY, JANUARY 12, 2022, 5:30 P.M. VIA VIDEO CONFERENCE
AGENDA

- A. ROLL CALL** Executive Assistant Toepke
- B. PLEDGE OF ALLEGIANCE** Commissioner Weast
- C. AGENDA CORRECTIONS OR ADDITIONS** Executive Director Klaas
- D. PUBLIC COMMENT OR QUESTION**
- E. UPCOMING MEETINGS/EVENTS**
- **February 9-13, 2022: SDAO Annual Conference in Eugene, Oregon**
 - **February 16, 2022: Port Commission Regular Session Meeting**
- F. ACTION ITEMS**
1. November 10, 2021, Regular Session Meeting Minutes
 2. December 3, 2021, Special Session Meeting Minutes
 3. December 15, 2021, Regular Session Meeting Minutes
 4. December 2021 Financial Reports Treasurer Coburn
 5. Marina Fire Recovery Committee: Appoint 2 Commissioners
 6. Dog River Pipeline Replacement Project-Pipe Storage Site Lease: Request to reduce or waive monthly rate of \$5,000.00
- G. REPORTS**
1. Concessionaire The Dalles Marina, LLC: Q2/FY 21-22 Report Owner-Operator Macnab
 2. Staff Report Executive Director Klaas
 3. Committee Reports
 - Community Outreach Team
 - The committee was on holiday in November & December and will be resuming this month. Tentative dates for Washington, D.C. visit are March 21-25, 2022
 - Urban Renewal Commissioner Coburn
 - Chamber of Commerce Commissioner Griffith
 - Dufur Commissioner Wallace
 - Wasco County Economic Development Executive Assistant Toepke
- H. EXECUTIVE SESSION** *as allowed by ORS 192.660(2)(e) Real Property Transactions, ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection, ORS 192.660(2)(h) Conferring with Legal Counsel regarding litigation. *Media representatives are instructed not to report or disclose matters discussed in Executive Session*
- I. ACTION REQUIRED FROM EXECUTIVE SESSION**