



*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, FEBRUARY 21, 2024, 5:30 P.M.  
COLUMBIA GORGE FOOD BANK

---

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL Executive Assistant Toepke
- C. PLEDGE OF ALLEGIANCE
- D. AGENDA CORRECTIONS OR ADDITIONS Executive Director Klaas
- E. PUBLIC COMMENT OR QUESTION 3-minute limit per person per subject.  
\*The Commission does not respond to nor discuss issues raised during public comment.
- F. COMMUNITY PARTNER TOUR Breen Goodwin, Executive Director  
Columbia Gorge Food Bank
- G. ACTION ITEMS
1. January 10, 2024, Regular Session Meeting Minutes
  2. January 26, 2024, Special Session Meeting Minutes
  3. January 2024 Financial Reports Commissioner Coburn
  4. Close Checking Account at Umpqua Bank
  5. TerraFirma Foundation Systems Proposal: Waterproof Basement of Port Administrative Office
  6. Resolution No. 2024-001: Ratification of Port of The Dalles Resolutions
- H. REPORTS
1. Director's Report Executive Director Klaas
  2. The Dalles Community Outreach Team Executive Director Klaas
  3. Columbia Gateway Urban Renewal Agency Board Commissioner Coburn
  4. Wasco County Economic Development Commission Executive Assistant Toepke No report, next meeting is in March.
  5. Dufur Commissioner Wallace
- I. DISCUSSION ITEMS
1. 2024 SDAO Annual Conference
  2. Spring 2024 Work Session
- J. UPCOMING MEETINGS/EVENTS
- March 13, 2024: Port Commission Meeting
  - April 10, 2024: Port Commission Meeting
  - April 24, 2024: Port Budget Committee Meeting
- K. EXECUTIVE SESSION Pursuant to ORS 192.660(2)(e) Real Property Transactions & 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
- L. ACTION REQUIRED FROM EXECUTIVE SESSION
- M. COMMISSION CALL
- N. ADJOURN