

PORT COMMISSION REGULAR SESSION MEETING

WEDNESDAY, OCTOBER 13, 2021, 5:30 P.M.

Zoom: [Join Meeting](#) / One tap mobile: +12532158782,,81333485028#,,,,*565021#

Call in Number: +1(253)215-8782 / Meeting ID: 813 3348 5028 / Password: 565021

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**
- October 15, 2021, 10:00 a.m.: KODL Radio Coffee Break with Executive Director Klaas
 - November 8, 2021, 8:30 a.m.: KIHHR Radio with Executive Director Klaas
 - **November 10, 2021: Port Commission Regular Session Meeting**
- F. **ACTION ITEMS**
1. September 15, 2021 Regular Session Meeting Minutes
 2. September 2021 Financial Reports Treasurer Coburn
- G. **REPORTS**
1. Concessionaire The Dalles Marina, LLC: Q1/FY 21-22 Report Owner-Operator Macnab
 2. Staff Report Executive Director Klaas
 3. Committee Reports
 - Community Outreach Team Commissioner Weast
 - Urban Renewal Commissioner Coburn
 - Chamber of Commerce Commissioner Griffith
 - Dufur Commissioner Wallace
 - Wasco County Economic Development Executive Assistant Toepke
- I. **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*
- H. **ACTION REQUIRED FROM EXECUTIVE SESSION**
- I. **COMMISSION CALL**

PORT OF THE DALLES AGENDA ITEM

Meeting Date: October 13, 2021

Subject: **F-1.) SEPTEMBER 15, 2021 REGULAR SESSION MEETING MINUTES**

➤ September 15, 2021 Regular Session Meeting Minutes

Staff Recommendation: **Approve September 15, 2021 Regular Session Meeting Minutes as presented**

Fiscal Impact: None

PORT OF THE DALLES COMMISSION
Regular Session Meeting Minutes
Wednesday, September 15, 2021, 5:30 p.m.
Video Meeting via Zoom

The Regular Session Meeting of the Port Commissioners was called to order by President Greg Weast at 5:30 p.m.

PUBLIC HEARING FOR SUPPLEMENTAL BUDGET FY 2021/2022 OPENED AT 5:30 p.m.: No comments or questions were received

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 Mike Courtney, Carl Schwartz, Bob Haechrel, Debi Ferrer

PLEDGE OF ALLEGIANCE President Weast

AGENDA CORRECTIONS/ADDITIONS None

PUBLIC COMMENT OR QUESTION Debi Ferrer representing Protect Oregon's Progress, Climate Action Committee requested the Port Commission take serious change against Global Warming; statement enclosed.

UPCOMING MEETINGS/EVENTS As included in meeting packet, plus Commissioner Griffith may join Executive Director Klaas on KODL Coffee Break on Friday, September 17, 2021

REPORTS

1. *Staff Report* Executive Director Klaas Stands as included in meeting packet.
2. *Committee Reports*
 - *Community Outreach Team* Commissioner Weast Wasco County Commissioner Scott Hege took over as Chair of the COT. The trip to Washington, D.C. scheduled for September was cancelled due to the pandemic. Focus meetings can be held via video if the need arises this winter.
 - *Wasco County Economic Development Committee* EA Toepke Attendance of first meeting. EDC is currently working on their Strategic Plan Update. Full report at October's meeting.
 - *Urban Renewal* Commissioner Coburn Unable to attend the meeting. That said, there is nothing new to report.
 - *Dufur* Commissioner Wallace Nothing specific to highlight this month.
 - *The Dalles Area Chamber of Commerce* Commissioner Griffith One of the best resources for the community is their newsletter.

PUBLIC HEARING FOR SUPPLEMENTAL BUDGET FY 2021/2022 CLOSED AT 5:45 p.m.: No comments or questions were received

ACTION ITEMS

1. **August 11, 2021, Regular Session Meeting Minutes** were Approved by Consensus
2. **August 27, 2021, Special Session Meeting Minutes** were Approved by Consensus
3. **August 2021 Financial Reports** were Approved by Consensus
4. **The Dalles Marina Rules & Regulations-Amendment 09-15-2021** M/J. Willer, S/S. Coburn, Motion Approved Unanimously

5. **Resolution No. 21-005 Authorizing an Interfund Loan from the General Fund to Marina Fund** *M/J. Willer, S/D. Griffith, Motion Approved Unanimously*
6. **Resolution No. 21-006 Adopting a Supplemental Budget for Fiscal Year 2021-2022** *M/S. Coburn, S/R. Wallace, Motion Approved Unanimously*
7. **Resolution No. 21-007 Authorizing Budget Transfers, Making Appropriations, Authorizing Expenditures for Fiscal Year 2021-2022** *M/D. Griffith, S/R. Wallace, Motion Approved Unanimously*

COMMISSION CALL

1. Commissioner Griffith Glad to see the support for Rural Innovation – encourage entrepreneurs to do new things.
2. Commissioner Coburn Nothing at this time.
3. Commissioner Willer Expressed disappointment about the illegal tree cut.
4. Commissioner Wallace Doesn't have anything for this month.
5. Commissioner Weast Compliments to staff on their hard work. Also disappointed about the tree cut. Would like the Commissioners to think about getting jobs to the community.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 5:56 p.m.

PORT OF THE DALLES:

ATTEST:

Greg Weast, President
Board of Commissioners

David A. Griffith, Secretary
Board of Commissioners

DATE APPROVED: October 13, 2021

Prepared by: Jennifer Toepke, Executive Assistant

POP Climate Committee - Draft Statement for the Port of The Dalles
Wednesday September 15, 9:00 am

Members of the Port Commission,

Thank you for the opportunity for citizens to share their concerns. Today I'm speaking on behalf of a local group of citizens, called Protect Oregon's Progress and other residents who are concerned by the impacts of global warming.

We are here this evening to ask the Port Commission to take seriously the threat climate change poses – including drought, fires, disease, displacement, and severe and erratic weather. Your actions now have the potential to affect our community for decades to come. As you plan for the future, we ask that you look at things through a lens of climate change. The time for debating whether or not this is “real” is over. Climate change is upon us. Now it's time for all leaders to take action.

We see three major questions that we all should be asking ourselves as we make decisions going forward:

- How can we mitigate the impacts of climate change?
- How can we adapt to the impacts of climate change?
- What can we do to reduce our greenhouse gas emissions?

Obviously, answers to these questions deserve much more thought and discussion than we have time for tonight. We hope this is just the beginning.

It is essential to acknowledge that there is a cost to act, but also a cost to not act.

Consider, for example, that a third of U.S. residents live in a county that was struck by a climate-fueled disaster just in the [last three months](#). Many of those events set new records and led to billions of dollars in damages. Locally, I think it's safe to say most of us don't want more record heat waves like we had this past summer. Globally, the [newest report](#) by the Intergovernmental Panel on Climate Change informs us that the planet is entering the hottest period in the last 125,000 years.

Several of our neighboring communities are way ahead of us on this front, which is good news for us – we can learn from their experiences. This is certainly not something our community has to figure out on its own.

We want to emphasize that this is an **opportunity** for our community - an opportunity to be leaders in a changing economy, to establish local renewable sources of energy to keep costs down, and to work together toward a more livable future. We urge you to begin this planning, along with the various city councils in the county, the Wasco County Board of Commissioners, and other local stakeholders, to start building a healthier, more vibrant, more resilient community for us all.

Protect Oregon's Progress
Climate Action Committee

PORT OF THE DALLES AGENDA ITEM

Meeting Date: October 13, 2021

Subject: **F-2.) SEPTEMBER 2021 FINANCIAL REPORTS**

➤ September 2021 Financial Reports

Staff Recommendation: **Approve September 2021 Financial Reports as presented**

Local Government Investment Pool

➤ Interest Rate 0.55% (Average Annualized Yield)

General Fund

➤ Income

- No Unusual Income

➤ Expenses

- AquaTechnex-Aquatic Plant Management in Transient Guest Moorage: \$675.00
- Bustos Construction-Windows (Final Payment): \$12,875.00
- Chinook Plumbing-Annual Backflow Testing: \$325.00
- Friend & Reagan, P.C.-Audit FY 2020-2021 (Progress Billing #1): \$6,250.00
- Roto-Rooter-Unplug Main Sewer Line Launch Ramp Restroom & Video of Blockage: \$440.00
- Meyer Sign Co. of Oregon-Wayfinding Signs at The Dalles Marina: Travel Oregon Grant (Final Progress Billing): \$11,100.00
- Rotary Club of The Dalles-Annual Membership Dues: \$200.00

Port Development Fund

➤ Income

- Columbia Gorge Community College-Payment on \$200,000.00 Loan: \$108,964.90

➤ Expenses

- Friend & Reagan, P.C.-Audit FY 2020-2021 (Progress Billing #1): \$6,250.00

Marina Fund

➤ Income

- SDIS-Reimbursement for US Ecology-July, Fire Emergency: \$219,672.75

➤ Expenses

- Dick, Dick & Corey, LLP-Legal, Fire Emergency: \$1,039.50
- NRC (US Ecology)-July, Fire Emergency: \$219,672.75
- Columbia Gorge News-Supplemental Budget Notice, Fire Emergency: \$192.00
- Oregon Department of Environmental Quality-Personal Time, Fire Emergency: \$4,097.79

Port of The Dalles
Account QuickReport
As of September 30, 2021

Cash Basis

Type	Num	Name	Paid Amount
CSB Checking			
General Checking			
Check	EFT	Ameritas	-47.60
Paycheck	24601	Andrea L. Klaas	-3,395.93
Paycheck	24602	Jennifer Toepke	-2,190.88
Bill Pmt -Check	24603	Aqua Technex	-675.00
Bill Pmt -Check	24604	Bohns Printing	-13.01
Bill Pmt -Check	24605	Bustos Construction	-12,875.00
Bill Pmt -Check	24606	Chinook Plumbing	-325.00
Bill Pmt -Check	24607	City Of The Dalles.	-620.42
Bill Pmt -Check	24608	Dick, Dick & Corey, LLP	-434.00
Bill Pmt -Check	24609	Friend & Reagan, P.C.	-6,250.00
Bill Pmt -Check	24610	H2Oregon	-32.00
Bill Pmt -Check	24611	PUD	-236.38
Bill Pmt -Check	24612	Roto Rooter	-440.00
Bill Pmt -Check	24613	Sawyers Ace Hardware	-31.56
Bill Pmt -Check	24614	SDIS	-4,555.56
Bill Pmt -Check	24615	Simply Clean LLC	-210.00
Bill Pmt -Check	24616	Streamline	-75.00
Bill Pmt -Check	24617	The Dalles Disposal	-221.68
Liability Check	EFT	Pers	-464.09
Liability Check	EFT	Oregon Department of R...	-464.00
Liability Check	EFT	United States Treasury	-1,804.46
Deposit			190.00
Check	EFT	Verizon	-96.58
Deposit			108,964.90
Bill Pmt -Check	24618	Andrea Klaas	-6.72
Bill Pmt -Check	24619	Cardmember Services	-269.71
Bill Pmt -Check	24620	Dick, Dick & Corey, LLP	-320.50
Bill Pmt -Check	24621	Gorge Networks	-164.59
Bill Pmt -Check	24622	Jennifer Toepke.	-101.76
Bill Pmt -Check	24623	Meyer Sign Co. of Oregon	-11,100.00
Bill Pmt -Check	24624	Rotary Club of The Dalles	-200.00
Paycheck	24626	Jennifer Toepke	-1,875.53
Paycheck	24625	Andrea L. Klaas	-3,395.94
Deposit			665.01
Liability Check	EFT	Pers	-436.18
General Journal	AW		4,398.88
General Journal	AW		-4,398.88
General Journal	AW		-108,964.90
Total General Checking			-52,474.07
Marina Checking			
Bill Pmt -Check	23819	Dick, Dick & Corey, LLP	-670.50
Bill Pmt -Check	23820	NRC US Holding Compa...	-219,672.75
Deposit			219,672.75
Bill Pmt -Check	23821	Columbia Gorge News, L...	-192.00
Bill Pmt -Check	23822	Dick, Dick & Corey, LLP	-369.00
Bill Pmt -Check	23823	Oregon Dept of Environ...	-4,097.79
Total Marina Checking			-5,329.29
Port Develop. Checking			
Bill Pmt -Check	23292	Friend & Reagan, P.C.	-6,250.00
Deposit			769.07
General Journal	AW		108,964.90
Total Port Develop. Checking			103,483.97
Total CSB Checking			45,680.61
TOTAL			45,680.61

PORT OF THE DALLES-GENERAL FUND
Profit & Loss Budget vs. Actual-GF-Summary

July through September 2021

Cash Basis

	Jul - Sep 21	Budget	% of Budget
Ordinary Income/Expense			
Income			
Other Income	515.86	2,000.00	25.8%
Launch Ramp/Transient Moorage	380.00	3,000.00	12.7%
Loan Repayments	90,035.25	90,621.00	99.4%
Grants	0.00	20,000.00	0.0%
Leased Land and Facilities	4,285.00	15,000.00	28.6%
Previously Levied Taxes	2,713.42	5,000.00	54.3%
Transfer from Other Fund			
Port Development Fund	200,000.00		
Transfer from Other Fund - Other	0.00	200,000.00	0.0%
Total Transfer from Other Fund	200,000.00	200,000.00	100.0%
Beginning Fund Balance	0.00	972,081.00	0.0%
Interest from Cash in Bank	2,088.39	5,832.00	35.8%
Interest From Earnings	343.55		
Property Tax	1,522.06		
Total Income	301,883.53	1,313,534.00	23.0%
Gross Profit	301,883.53	1,313,534.00	23.0%
Expense			
Transfer to Other Funds/Conting	0.00	600,000.00	0.0%
Capital Outlay	37,304.00	75,000.00	49.7%
Personal Services-	63,378.37	320,075.00	19.8%
Material and Services	38,740.00	216,000.00	17.9%
Total Expense	139,422.37	1,211,075.00	11.5%
Net Ordinary Income	162,461.16	102,459.00	158.6%
Net Income	162,461.16	102,459.00	158.6%

**PORT OF THE DALLES-PORT DEVELOPMENT FUND
Profit & Loss Budget vs. Actual-PDF-Summary**

Cash Basis

July through September 2021

	<u>Jul - Sep 21</u>	<u>Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense			
Income			
Other Income	135,479.44	5,000,000.00	2.7%
Special Payments-City of Dufur	0.00	0.00	0.0%
Loan Repayments	39,310.00	39,310.00	100.0%
Grants	0.00	3,000,000.00	0.0%
Transfer from Other Fund	0.00	500,000.00	0.0%
Beginning Fund Balance	0.00	3,119,622.00	0.0%
Interest from Cash in Bank	2,301.06		
Interest From Earnings	0.00	18,718.00	0.0%
Interest From Contracts	1,414.84	4,500.00	31.4%
Land Sales	1,641.44	800,000.00	0.2%
Total Income	<u>180,146.78</u>	<u>12,482,150.00</u>	<u>1.4%</u>
Gross Profit	180,146.78	12,482,150.00	1.4%
Expense			
Debt Service	0.00	136,560.00	0.0%
Special Payment	0.00	4,300,000.00	0.0%
Transfer to Other Funds/Conting	200,000.00	400,000.00	50.0%
Capital Outlay	0.00	7,000,000.00	0.0%
Material and Services	17,024.50	260,000.00	6.5%
Total Expense	<u>217,024.50</u>	<u>12,096,560.00</u>	<u>1.8%</u>
Net Ordinary Income	<u>-36,877.72</u>	<u>385,590.00</u>	<u>-9.6%</u>
Net Income	<u>-36,877.72</u>	<u>385,590.00</u>	<u>-9.6%</u>

PORT OF THE DALLES-MARINA FUND
Profit & Loss Budget vs. Actual-MF-Summary

July through September 2021

Cash Basis

	Jul - Sep 21	Budget	% of Budget
Ordinary Income/Expense			
Income			
Other Resources			
Fire Emergency	219,672.75		
Total Other Resources	219,672.75		
Beginning Fund Balance	0.00	54,412.00	0.0%
Interest from Cash in Bank	71.29	326.00	21.9%
Interest From Earnings	0.00	0.00	0.0%
Total Income	219,744.04	54,738.00	401.4%
Gross Profit	219,744.04	54,738.00	401.4%
Expense			
Transfer to Other Funds & Debt	0.00	0.00	0.0%
Capital Outlay			
Fire Emergency	225,002.04		
Capital Outlay - Other	0.00	0.00	0.0%
Total Capital Outlay	225,002.04	0.00	100.0%
Personal Services-	0.00	0.00	0.0%
Material and Services	0.00	0.00	0.0%
Total Expense	225,002.04	0.00	100.0%
Net Ordinary Income	-5,258.00	54,738.00	-9.6%
Other Income/Expense			
Other Expense			
OTHER EXPENSES	0.00	0.00	0.0%
Total Other Expense	0.00	0.00	0.0%
Net Other Income	0.00	0.00	0.0%
Net Income	-5,258.00	54,738.00	-9.6%

PORT OF THE DALLES AGENDA ITEM

Meeting Date: October 13, 2021

Subject: **G-1. THE DALLES MARINA, LLC: Q1/FY 2021-2022 REPORT**

Submitted by The Dalles Marina, LLC Owner-Operator Macnab:

Items completed this quarter

- Algae spread through the Marina and arranged for the Public Side also.
- Fire Extinguisher test completed through out the Marina.
- Meeting with Yacht Club
 - Events
 - Grant for Fuel Tank
- Temp Fence and Lock installed at Marina at the end of D Finger for no entry.
- Had diving service out to Level C Finger. After the fire on D finger, the docks were off level due to losing floats under the walkways.
- Had Sealkote restripe and clean parking lot.
- Algae was very bad at the Marina this year. We spent hours trying manually remove throughout the Marina. We had a catcher built on the front of the boat to be able to grab the algae and remove it. It worked wonderful! We maintained the private side along with the public side.
- Had plumbers and divers out to work on water system. Break in main water line under the dock for A finger.
- Had one garbage can removed and down to one garbage can for the winter.
- Backflow test completed for the water system.
- Maintenance completed for the security system. Replaced one failed camera.
- Major repair on garbage can structures due to Vandalism.

Projects in Progress

- Winterize Marina.
 - Pull up hoses
 - Insulate the mains.
 - Blow out on top of the dock water system
- Landscaping to be trimmed and pull out flowers from the summer
- Working with Hage Electric to come out and do maintenance on the electrical system. Hage Electric is on a job currently, so I am waiting for a date that they can come out.
- Currently working on doing a new budget. Due to the fire loss, the Marina will lose 8 boat-house revenue and 12 boat revenue. The expenses will stay the same at the Marina.

What's going on at the Marina

- 1 Boathouse for sale at the Marina. It is currently located on A finger.
- Meetings with Marina Tenants with loss from the fire. Met with Contractor at the Marina to try to coordinate clean-up.
- Continuing meetings with the Yacht Club. They had a small poker tournament last month and are planning their annual Halloween Party. They are constantly strategizing on doing small events that would work with Covid. Since the fire, The Yacht Club has been used excessively by US Ecology. Many of us have been donating our time to keep the Yacht Club clean during this time.

Not only with the fire at the Marina this summer, we had a huge influx of homeless issues. We have dealt with theft, vandalism and people getting behind the gate. We have been able to make 2 arrest with the strong monitoring that we currently do. Mental Health issues are a continuing issue that we have in the City of The Dalles and we will continue to work at keeping the Marina safe and free from this. We are currently having issues with one Marina Tenant that has not been following Marina Rules and they have been put on notice. We also have another issue with an open investigation. Besides the couple of issues, we have great tenants that are very caring, kind and always looking out for each other.

The Dalles Marina
Profit & Loss
July through September 2021

	<u>Jul - Sep 21</u>
Ordinary Income/Expense	
Income	
Moorage Fee	91,647.64
Total Income	<u>91,647.64</u>
Expense	
Automobile Expense	1,200.00
Background Checks	288.00
Contracted Services	
Algae	1,500.00
Water	2,161.50
Contracted Services - Other	2,033.33
Total Contracted Services	<u>5,694.83</u>
Landscaping and Groundskeeping	1,500.00
Maintenance and Supplies	
Asset for Port	
Landscaping	1,000.00
Total Asset for Port	<u>1,000.00</u>
Maintenance and Supplies - Other	140.70
Total Maintenance and Supplies	<u>1,140.70</u>
Professional Fees	
legal Fees	1,975.92
Total Professional Fees	<u>1,975.92</u>
Repairs and Maintenance	275.00
Utilities	
Electricity	615.99
Garbage	1,490.86
Internet	660.00
Water	4,111.76
Total Utilities	<u>6,878.61</u>
Total Expense	<u>18,953.06</u>
Net Ordinary Income	<u>72,694.58</u>
Net Income	<u><u>72,694.58</u></u>

PORT OF THE DALLES AGENDA ITEM

Meeting Date: October 13, 2021

Subject: **G-2. STAFF REPORT**
Executive Director Klaas

Update: Fire at The Dalles Marina

- Cleanup of the fire started Monday, October 11th and is expected to be done by Friday, October 15th. NW Maritime Consultants is the project manager onsite for the Port. Associated Underwater Services (AUS) is the contracted company handling the environmental cleanup and vessel salvages in cooperation with HME who provide the tugboat and materials barge. US Ecology removed its boom containments, and they were replaced with booms from AUS for the duration of the cleanup. *Photos following taken on 10/11/2021
- There will be a time lapsed video of the cleanup that we will share once we are done.
- There are still many things to work through, and this event has been consuming a lot of Port staff time; our time is being tracked and we will see if any of it can be recouped once we are done.
- The Port will start submitting reimbursement requests to the Oil Liability Trust Fund next week. This will include the cost of US Ecology to clean up and manage the spill, Port staff time directly related to the event, lost revenue from D Dock, and The Dalles Marina, LLC time regarding this event. We will be submitting several requests over the next month or so.

Columbia River Gorge Commission (CRGC)

- No specific update this month. The attorneys did meet, and there is another meeting Tuesday, October 12th. I anticipate I will have a full report for November.

Port of The Dalles Marina

- The Launch Ramp restrooms continue to be open.
- Roto-Rooter has looked at the problem sewer line and given us an estimate of about \$6,000 to do the repair. Oregon State Marine Board (OSMB) may have emergency funds available for this. It is something that we need to address soon, so if there are no OSMB funds, the Port will be paying for this too.
- Pikeminnow fishing season is still underway, it was extended through October 17th.
- One boat that was displaced from the fire is still berthed in the Transient Guest Moorage. The Dalles Marina, LLC is working on making space available for it to move back into. Unfortunately, the Sea Scouts vessel the SS Freedom could not be accommodated at the marina due to its size, so it went upriver to Arlington – with hopes that when the D Finger is rebuilt it will find a home here in The Dalles again.

Trees Cut on Port Property along Riverfront Trail

- Matthew Ellis, DA criminally charged Anthony Morelli for this; we will have an update of that proceeding for the meeting.
- Wasco County Soil and Water Conservation District developed a list of recommended trees and plantings for the damaged area.
- A local landscaper is developing a cost estimate to replant the site with good soil, mature trees, and irrigation so they get established. Once we have this in hand we can pursue treble damages, including Port staff time, and legal costs, if any.

General

- The annual audit has been reviewed and will be finalized shortly. We will be scheduling time for the audit presentation. Copies of the audit will be sent out to the Commissioners prior to the meeting for review.
- Mid-Columbia Economic Development District (MCEDD) hosted the seventh and final meeting as part of the Columbia River Gorge Regional Economic Development Strategy (CEDS) update. This meeting focused on goals and strategies. Once the document is complete Port staff will share it with the Commission.
- MCEDD will be holding their Columbia Gorge Annual Economic Symposium Friday, November 5th. It will be held virtually, if you would like more information, please let ED Toepke know.
- Center on Rural Innovation (CORI) team met to continue the Federal funding discussion. The local group will be meeting with Google to present our findings to them and see if there is a role for Google to play supporting tech entrepreneurship.
- ED Klaas met with Mayor Mays to discuss ways the Port and City can combine forces and work together. The City of The Dalles and Wasco County will have additional financial resources, that may be available for projects, as part of the Federal stimuli package that came to Cities and Counties.
- Some ongoing items: Personal policy handbook is being updated to meet new legislative requirements; review of the City of The Dalles Camping policy and is it applicable to Port property; as noted above, application to Oil Pollution Liability Trust Fund; Oregon State Marine Board Grant; Special Districts Safety & Security Grant