

Dedicated to supporting the creation, retention, expansion, and recruitment of businesses and jobs that will enhance the economy of the Port District.

## **NEWS**

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FOR IMMEDIATE RELEASE

### \*\* Media: Please Post/Announce \*\*

Date: November 3, 2021

Port of The Dalles to hold a Board of Commissioners Meeting on Wednesday, November 10, 2021, 7:00 p.m. at Northern Wasco County People's Utilities District, 2345 River Road, The Dalles, Oregon. Prior to the meeting, the Port Commissioners and Staff will dine together onsite. \* The meeting will be in person for commissioners, staff, and key presenters only; public wishing to listen may do so via Zoom audio on +1(253)215-8782. Should you wish to address or present to the Port Commission, contact admin@portofthedalles.com by Tuesday, November 9, 2021 at 12 noon.

#### Main topics addressed in this meeting will be:

- **➤** General Port Business
- Community Partner Update
- > 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 <u>admin@portofthedalles.com</u> at least 48 hours prior to the meeting.





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# PORT COMMISSION REGULAR SESSION MEETING WEDNESDAY, NOVEMBER 10, 2021, 7:00 P.M.

#### **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. COMMUNITY PARTNER UPDATE <u>Dr. Marta Cronin, President</u>
  Columbia Gorge Community College
- F. UPCOMING MEETINGS/EVENTS
  - November 12, 2021, 10:00 a.m.: KODL Radio Coffee Break with Executive Director Klaas
  - ➤ December 8, 2021: Port Commission Regular Session Meeting
- G. ACTION ITEMS
  - 1. October 13, 2021 Regular Session Meeting Minutes
  - 2. October 2021 Financial Reports <u>Treasurer Coburn</u>
  - 3. Information Security Policy
- H. REPORTS
  - 1. Staff Report <u>Executive Director Klaas</u>
  - 2. Committee Reports
    - 1. Community Outreach Team Commissioner Weast
    - 2. Urban Renewal Commissioner Coburn
    - 3. Chamber of Commerce Commissioner Griffith
    - 4. Dufur Commissioner Wallace
- **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
- J. ACTION REQUIRED FROM EXECUTIVE SESSION
- K. COMMISSION CALL

