

NEWS

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FOR IMMEDIATE RELEASE

Date: May 3, 2021

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

Port of The Dalles to Hold a Regular Session Board of Commissioners Meeting via Video Conferencing on Wednesday, May 12, 2021 at 5:30 p.m.

Pursuant to directives in the Governor's Executive Orders and to stop the spread of COVID-19, the Port of The Dalles is practicing physical distancing. Accordingly, the Board of Commissioners Meetings will be held by video conference until further notice. To receive the meeting connection details, kindly send a request to admin@portofthedalles.com

The main topics addressed in this meeting will be:

- **Public Budget Hearing**
- **Community Partner Update**
- **Staff & Committee Reports**
- **Budget Resolution(s)**
- **General Port Business**

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. Our Meeting Host will be taking roll call, when you hear your name or telephone number called, please identify yourself with your full name and reason for attending the meeting, should you have a specific one. For guests presenting to the Port Commission, please start your video during your presentation. For those not scheduled to present, at top of the agenda there is item 'Public Comment or Question', during which time you will have 3 minutes to speak. In the unlikely event that we experience 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-MAY 12, 2021, 5:30 P.M.-VIRTUAL
AGENDA**

- A. ROLL CALL** Executive Assistant Toepke
- B. PLEDGE OF ALLEGIANCE** Commissioner Weast
- C. AGENDA CORRECTIONS OR ADDITIONS** Executive Director Klaas
- D. OPEN PUBLIC BUDGET HEARING** For the budget for fiscal year 2021-2022 as approved by the Port of The Dalles Budget Committee
- E. PUBLIC COMMENT OR QUESTION**
- F. COMMUNITY PARTNER UPDATE** Jessica Metta, Executive Director
Mid-Columbia Economic Development District
- G. UPCOMING MEETINGS/EVENTS**
- May 18, 2021: Special District Election
 - May 21, 2021, 10:00 a.m.: KODL Radio Coffee Break with Executive Director Klaas remote
 - **June 9, 2021, 5:30 p.m.: Port Commission Regular Session Meeting**
- H. REPORTS**
1. Staff Report Executive Director Klaas
 2. RARE Report Land Use Strategist & Policy Analyst Shank-Root
 3. Committee Reports
 - Community Outreach Team Commissioner Weast/Executive Director Klaas
 - Wasco County Economic Development Commissioner Courtney
 - Urban Renewal Commissioner Coburn
 - Dufur Commissioner Wallace
 - Chamber of Commerce Commissioner Griffith
- I. CLOSE PUBLIC BUDGET HEARING**
- J. ACTION ITEMS**
1. April 14, 2021 Regular Session Meeting Minutes
 2. April 21, 2021 Budget Committee Meeting Minutes
 3. April 2021 Financial Reports Commissioner Coburn

4. Resolution No. 21-002 Authorizing Budget Transfers, Making Appropriations, Authorizing Expenditures for Fiscal Year 2020/2021
5. Resolution No. 21-003 Adopting the Budget, Making Appropriations, Imposing the Tax, Categorizing the Tax for Fiscal Year 2021-2022
6. Work Plan Fiscal Year 2021-2022
7. Municipal Auditing Services Selection from RFP Received
8. Capital Outlay-Building Improvement: Port Office Building Windows-Vinyl or Wood UPDATE
9. The Dalles Marina, LLC, Concession Agreement-Second Amendment
10. The Dalles Marina Rules and Regulations-Amendment 05-12-2021
11. Site Plan Approval Request for 3735 Klindt Drive, The Dalles
12. Sign Design Approval Request for 4330 River Trail Way, The Dalles

K. 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*

L. ACTION REQUIRED FROM EXECUTIVE SESSION

M. COMMISSION CALL