



*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, MAY 8, 2024, 5:30 P.M.  
NORTHERN WASCO COUNTY PARKS & RECREATION DISTRICT

---

#### 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. EXECUTIVE SESSION Pursuant to ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions, and ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.  
*\*Media representatives are instructed not to report or disclose matters discussed in Executive Session*
- G. ACTION REQUIRED FROM EXECUTIVE SESSION
- H. OPEN PUBLIC BUDGET HEARING for Fiscal Year 2024-2025 Budget approved by Port of The Dalles Budget Committee on April 17, 2024
- I. PUBLIC COMMENT for Fiscal Year 2024-2025 Budget approved by Port of The Dalles Budget Committee on April 17, 2024
- J. REPORTS
  1. Director's Report Executive Director Klaas
  2. The Dalles Community Outreach Team Commissioner Weast
  3. Columbia Gateway Urban Renewal Agency Board Commissioner Coburn
  4. Wasco County Economic Development Commission Executive Assistant Toepke *No report, next meeting is in June.*
  5. Dufur Commissioner Wallace
- K. UPCOMING MEETINGS/EVENTS
  - May 13, 2024: KIHR Radio
  - May 27, 2024: Office Closed, Memorial Day!
  - June 12, 2024: Port Commission Meeting
- L. CLOSE PUBLIC BUDGET HEARING for Fiscal Year 2024-2025 Budget approved by Port of The Dalles Budget Committee on April 17, 2024

M. ACTION ITEMS

1. April 10, 2024, Regular Session Meeting Minutes
2. April 17, 2024, Budget Committee Meeting Minutes
3. April 26, 2024, Planning Session Meeting Minutes
4. April 2024 Financial Reports Commissioner Coburn
5. Resolution No. 2024-002 Adopting the Budget, Making Appropriations, Imposing the Tax, Categorizing the Tax, Fiscal Year 2024-2025
6. 280 Earth Phase II Development, Five-year Enterprise Zone Abatement Request

N. COMMISSION CALL

O. ADJOURN