

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

# PORT COMMISSION REGULAR SESSION MEETING WEDNESDAY, JUNE 9, 2021, 5:00 P.M. AT DUFUR SCHOOL, DUFUR, OREGON

#### **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

- ▶ June 11, 2021, 10:00 a.m.: KODL Radio Coffee Break with Executive Director Klaas
- ➤ June 14, 2021, 8:30 a.m.: KIHR Radio with Executive Director Klaas
- ▶ July 14, 2021, 7:00 p.m.: Port Commission Regular Session Meeting
  - o Swearing-In Ceremony for Commissioner's elected to positions 1 & 3
  - Election of Officers: President, Vice-President, Treasurer, Secretary, Assistant Secretary/Treasurer

#### F. ACTION ITEMS

- 1. May 12, 2021 Regular Session Meeting Minutes
- 2. May 2021 Financial Reports

#### G. REPORTS

- 1. Staff Report <u>Executive Director Klaas</u>
- 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 <u>Commissioner Courtney</u>
  - Urban Renewal Commissioner Coburn
  - Dufur Commissioner Wallace
  - Chamber of Commerce Commissioner Griffith

#### H. COMMUNITY PARTNER UPDATES

- 1. Jack Henderson, Superintendent, Dufur School District
- 2. Cynthia Kortge, Executive Director, Dufur Ranger Education Foundation
- 3. Mayor Keys, Mayor of Dufur
- 4. Brandon Mahon, Project Engineer, Anderson Perry & Associates

#### I. COMMISSION CALL

Meeting Date: June 9, 2021

Subject: F-1.) MAY 12, 2021 REGULAR SESSION MEETING MINUTES

May 12, 2021 Regular Session Meeting Minutes

Staff Recommendation: Approve May 12, 2021 Regular Session Meeting Minutes

as presented

Fiscal Impact: None

#### PORT OF THE DALLES COMMISSION

# Regular Session Meeting Minutes Wednesday, May 12, 2021

The Regular Session Meeting of the Port Commissioners was called to order by President Greg Weast at 5:30 p.m. \*The meeting was held via the video conferencing platform Zoom; attendees joined via computer or called in via telephone

#### ROLL CALL Executive Assistant Toepke

Commission Greg Weast, Mike Courtney, Staci Coburn, Robert Wallace, David Griffith

<u>Staff</u> Andrea Klaas, Executive Director; Jennifer Toepke, Executive Assistant; Anna Shank-Root, Land Use Strategist & Policy Analyst

-Bill Dick, Attorney and Angie Macnab, Contracted Port Bookkeeper & Owner-Operator, The Dalles Marina, LLC <u>Guests</u> Jessica Metta, Executive Director, Mid-Columbia Economic Development District; Yvonne Peppin-Wakefield, Owner, 3735 Klindt Drive, The Dalles; Dr. John Willer

#### **PLEDGE OF ALLEGIANCE** President Weast

#### **AGENDA CORRECTIONS/ADDITIONS None**

**OPENED PUBLIC BUDGET HEARING-5:31 P.M.** Fiscal year 2021-2022 as approved by the Port of The Dalles Budget Committee

#### **PUBLIC COMMENT OR QUESTION None**

COMMUNITY PARTNER UPDATE Jessica Metta, Executive Director, Mid-Columbia Economic Development District Introduction of MCEDD; 1) Business Assistance: Lending; Training; Industry Cluster Development. 2) Technical Assistance: Grant Administration/Labor Standards; Economic Development Services; Project Management Services. 3) Regional Coordination: Broadband; Transportation <a href="www.gorgetranslink.com">www.gorgetranslink.com</a>; Regional Planning: Mid-Columbia Economic Resiliency Team; Covid-19 Recovery Plan; Comprehensive Economic Development Strategy; and Call to Action

### UPCOMING MEETINGS/EVENTS As included in Meeting Packet

#### **REPORTS**

- 1. Staff Report Executive Director Klaas Stands as included in the Meeting Packet.
- RARE Report Land Use Strategist and Policy Analyst Shank-Root Stands as included in the meeting packet, plus
  explanation concerning potential Wi-Fi installation at The Dalles Marina Transient Moorage under the Travel
  Oregon Grant
- 3. Committee Reports
  - Community Outreach Team Commissioner Weast & Executive Director Klaas Hoping to hold an in person meeting this month. Also looking forward the next Washington D.C. trip in September and hoping that it can be in person. See Staff Report.
  - ➤ Wasco County Economic Development Commissioner Courtney Information was sent via email to Commission.
  - ➤ *Urban Renewal* Commissioner Coburn Mid to early November the plans should be completed for the ? building, then the review process.
  - > Dufur Commissioner Wallace Dufur is dealing with Covid Kramer's Market closed due to a staff person having Covid. K-8 is getting back to school soon. Hopefully Dufur will be in a better situation when school starts in the Fall. Hopefully, the next meeting will be in Dufur. It would be great if Anderson & Perry could give an update on the wastewater system.
  - ➤ <u>Griffith</u> The Chamber is a great place for our community the Cherry World is coming up. We had a cruise ship at our dock. Wasco County Commissioner Steve Kramer discussed Covid vaccinations how to get

people to come to our community centers – maybe a mobile vaccination center can go to the community centers when they hold their dinners.

**CLOSED PUBLIC BUDGET HEARING-6:03 P.M.** Fiscal Year 2021-2022 as approved by the Port of The Dalles Budget Committee

#### **ACTION ITEMS**

- 1. April 14, 2021 Regular Session Meeting Minutes were Approved by Consensus
- 2. April 21, 2021 Budget Committee Meeting Minutes were Approved by Consensus
- 3. April 2021 Financial Reports were Approved by Consensus
- 4. Resolution No. 21-002 Authorizing Budget Transfers, Making Appropriations, Authorizing Expenditures for Fiscal Year 2020-2021 M/M. Courtney S/D. Griffith, Motion Approved Unanimously
- 5. Resolution No. 21-003 Adopting the Budget, Making Appropriations, Imposing the Tax, Categorizing the Tax for Fiscal Year 2021-2022 <u>M/M. Courtney S/D. Griffith, Motion Approved Unanimously</u>
- 6. Work Plan Fiscal Year 2021-2022 was Approved by Consensus
- 7. Municipal Auditing Services Selection from RFP Received was Accepted by Consensus
- 8. Capital Outlay-Building Improvement: Port Office Building Windows: Wood <u>M/M. Courtney S/S. Coburn, Motion Opposed 3-2 Vinyl M/R. Wallace S/D. Griffith, Motion Approved 4-1</u>
- 9. The Dalles Marina Second Amendment to Concession Agreement was Approved by Consensus
- 10. The Dalles Marina Rules and Regulations-Amendment 05-12-2021 was Approved by Consensus
- 11. Site Plan Approval Request for 3735 Klindt Drive, The Dalles was Approved by Consensus
- 12. Sign Design Approval Request for 4330 River Trail Way, The Dalles was Approved by Consensus

REGULAR SESSION ADJOURNED AT 6:23 P.M. & EXECUTIVE SESSION COMMENCED AT 6:25 P.M.

EXECUTIVE SESSION ADJOURNED AT 6:43 P.M. & REGULAR SESSION RESUMED AT 6:44 P.M.

**ACTION REQUIRED FROM EXECUTIVE SESSION None** 

#### **COMMISSION CALL**

1. Commissioner Courtney I am getting short!

Prepared by: Jennifer Toepke, Executive Assistant

- 2. <u>Commissioner Griffith</u> Happy with where our world is at! People are moving, happy, and having fun.
- 3. Commissioner Coburn Thanks to Anna for working on, and obtaining, the grant from Travel Oregon.
- 4. <u>Commissioner Wallace</u> I hope we can meet in Dufur in June.
- **5.** <u>Commissioner Weast</u> Thanks to all the Commissioners for their continued service, except Commissioner Courtney!

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 6:52 p.m.

| PORT OF THE DALLES:         | ATTEST:                   |
|-----------------------------|---------------------------|
| Greg Weast, President       | Robert Wallace, Secretary |
| Board of Commissioners      | Board of Commissioners    |
| DATE APPROVED: June 9, 2021 |                           |

Meeting Date: June 9, 2021

Subject: F-2.) MAY 2021 FINANCIAL REPORTS

➤ May 2021 Financial Reports

Staff Recommendation: Approve May 2021 Financial Reports as presented

#### **Local Government Investment Pool**

➤ Interest Rate 0.60% (Average Annualized Yield)

#### **General Fund**

- > Income
  - o City of The Dalles-Airport Well Loan Repayment: \$15,150.00
  - o The Dalles Marina Transient Guest Moorage-Pikeminnow Fisherman: \$579.00
- Expenses
  - o Aset-Annual Payment for Office Security Camera Alarm System: \$288.00
  - o Dirt Hugger-Disposal of Pallets from Houseless Encampment: \$42.00
  - o Dufur City Park-Picnic Shelter Rental for June Port Commission Dinner: \$50.00
  - o Jordan & Chelsa Landscaping-Irrigation/Valve Box Repair/Maintenance: \$3,600.00

# Port Development Fund

- > Income
  - o Nothing unusual
- > <u>Expenses</u>
  - o Streamline-One time Website Data Migration Services Fee: \$2,500.00

#### Marina Fund

No unusual Income or Expenses

## **Fiscal Impact**

> None

# Port of The Dalles Account QuickReport As of May 31, 2021

| Type                                  | Num      | Name                | Memo                       | Paid Amount |
|---------------------------------------|----------|---------------------|----------------------------|-------------|
| CSB Checking                          |          |                     |                            |             |
| General Checking                      |          |                     |                            |             |
| Check                                 | EFT      | Ameritas            |                            | -47.60      |
| Liability Check                       | EFT      | Pers                | 02501                      | -1,573.95   |
| Bill Pmt -Check                       | 24480    | Andrea Klaas        |                            | -40.32      |
| Bill Pmt -Check                       | 24481    | Anna Shank-Root     |                            | -15.96      |
| Bill Pmt -Check                       | 24482    | Aset                |                            | -288.00     |
| Bill Pmt -Check                       | 24483    | Bohns Printing      |                            | -52.61      |
| Bill Pmt -Check                       | 24484    | City Of The Dalles. |                            | -382.89     |
| Bill Pmt -Check                       | 24485    | Columbia Gorge Ne   |                            | -60.00      |
| Bill Pmt -Check                       | 24486    | Columbia River Affo | VOID:                      | 0.00        |
| Bill Pmt -Check                       | 24487    | Dirt Hugger         | 7.7.7                      | -42.00      |
| Bill Pmt -Check                       | 24488    | Hattenhauer Energy  |                            | -68.35      |
| Bill Pmt -Check                       | 24489    | Home Depot Credit   |                            | -92.98      |
| Bill Pmt -Check                       | 24490    | Jennifer Toepke.    |                            | -163.20     |
| Bill Pmt -Check                       | 24491    | PUD                 |                            | -199.09     |
| Bill Pmt -Check                       | 24492    | Sawyers Ace Hard    |                            | -40.53      |
| Bill Pmt -Check                       | 24493    | SDIS                |                            | -4,385.11   |
| Bill Pmt -Check                       | 24494    | The Dalles Disposal |                            | -251.11     |
| Bill Pmt -Check                       | 24494    | Wasco County Lan    |                            | -40.00      |
|                                       | 24495    |                     |                            | 100000      |
| Paycheck                              |          | Andrea L. Klaas     |                            | -3,395.95   |
| Paycheck                              | 24497    | Jennifer Toepke     |                            | -1,765.66   |
| Bill Pmt -Check                       | 24498    | Columbia River Affo | 0504004                    | -635.00     |
| Liability Check                       | EFT      | Oregon Department   | 0504064-4                  | -418.00     |
| Liability Check                       | EFT      | United States Treas | 93-6001833                 | -1,638.42   |
| Check                                 | EFT      | Verizon             | 400000                     | -94.48      |
| Deposit                               | -        | Committee           | Deposit                    | 19,214.00   |
| Liability Check                       | EFT      | Pers                | 02501                      | -2,414.21   |
| Bill Pmt -Check                       | 24499    | Angie Wilson        |                            | -787.50     |
| Bill Pmt -Check                       | 24500    | Cardmember Servic   |                            | -406.25     |
| Bill Pmt -Check                       | 24501    | Columbia Gorge Ne   |                            | -176.00     |
| Bill Pmt -Check                       | 24502    | Dufur City Park     |                            | -50.00      |
| Bill Pmt-Check                        | 24503    | Gorge Networks      |                            | -164.83     |
| Bill Pmt -Check                       | 24504    | Jordan Chelsa       | landscaping                | -3,600.00   |
| Paycheck                              | 24505    | Andrea L. Klaas     |                            | -3,395.93   |
| Paycheck                              | 24507    | Jennifer Toepke     |                            | -1,875.53   |
| Paycheck                              | 24506    | Gerald L. Rundell   |                            | -616.00     |
| Liability Check                       | EFT      | Oregon Department   | 0504064-4                  | -484.00     |
| Liability Check                       | EFT      | United States Treas | 93-6001833                 | -1,871.66   |
| General Journal                       | AW       |                     | to reclassify payroll to g | -4,435.69   |
| General Journal                       | AW       |                     | to reclassify payroll to g | 4,435.69    |
| Total General Chec                    | king     |                     |                            | -12,319.12  |
| Marina Checking<br>Total Marina Check | ing      |                     |                            |             |
| Port Develop. Che                     | cking    |                     | Business                   | 700.00      |
| Deposit                               |          | S. 7.04             | Deposit                    | 759.07      |
| Bill Pmt -Check                       | 23285    | Davis Wright Trema  |                            | -5,523.50   |
| Bill Pmt -Check                       | 23286    | Streamline          |                            | -2,500.00   |
| Total Port Develop.                   | Checking |                     |                            | -7,264.43   |
| otal CSB Checking                     |          |                     |                            | -19,583.55  |
| AL                                    |          |                     |                            | -19,583.55  |
|                                       |          |                     |                            |             |

# Port of The Dalles-GENERAL Profit & Loss Budget vs. Actual-SUMMARY July 2020 through May 2021

|                                 | Jul '20 - M | Budget       | % of Budget |
|---------------------------------|-------------|--------------|-------------|
| Ordinary Income/Expense         |             |              |             |
| Income                          |             |              |             |
| Contracted Services Income      | 0.00        | 100,000.00   | 0.0%        |
| Grants                          | 16,624.43   |              |             |
| Begining Fund Balance           | 0.00        | 1,236,755.00 | 0.0%        |
| Or. St. Marine Board Grant      | 0.00        | 5,000.00     | 0.0%        |
| Transient Moorage               | 3,084.00    | 2,000.00     | 154.2%      |
| Map Grant                       | 8,300.00    | 9,800.00     | 84.7%       |
| Interest From Earnings          | 9,674.37    |              |             |
| Prior Yr Property Tax           | 2,205.36    | 5,000.00     | 44.1%       |
| Interest From Contracts         | 667.10      | 24,735.00    | 2.7%        |
| Misc. Income                    | 15,032.83   | 2,000.00     | 751.6%      |
| lease-land/Facility             | 36,879.32   | 15,000.00    | 245.9%      |
| SDAO Grant                      | 0.00        | 6,000.00     | 0.0%        |
| Airport Well                    | 15,150.00   | 15,150.00    | 100.0%      |
| City Of Dufur Water System Loan | 0.00        | 4-5/10-3/25- | 100000      |
| Marina Loan                     | 10,954.08   | 11,621.00    | 94.3%       |
| Property Tax                    | 355,360.02  | 331,186.00   | 107.3%      |
| Total Income                    | 473,931.51  | 1,764,247.00 | 26.9%       |
| Gross Profit                    | 473,931.51  | 1,764,247.00 | 26.9%       |
| Expense                         |             |              |             |
| PERSONAL SERVICES-              | 253,404.41  | 280,200.00   | 90.4%       |
| MATERIAL AND SERVICES-          | 112,360.28  | 283,000.00   | 39.7%       |
| CAPITAL OUTLAYS-                | 22,908.00   | 75,000.00    | 30.5%       |
| Total Expense                   | 388,672.69  | 638,200.00   | 60.9%       |
| Net Ordinary Income             | 85,258.82   | 1,126,047.00 | 7.6%        |
| Other Income/Expense            |             |              |             |
| Other Income                    |             |              |             |
| transfer from other funds       | 150,000.00  | 150,000.00   | 100.0%      |
| Total Other Income              | 150,000.00  | 150,000.00   | 100.0%      |
| Other Expense                   |             |              |             |
| Transfer to Other Funds         | 0.00        | 500,000.00   | 0.0%        |
| General Operating Contingency   | 0.00        | 0.00         | 0.0%        |
| Total Other Expense             | 0.00        | 500,000.00   | 0.0%        |
| Net Other Income                | 150,000.00  | -350,000.00  | -42.9%      |
| Colored The Colored Party       |             |              |             |

# Port of The Dalles-PDF Profit & Loss Budget vs. Actual-SUMMARY July 2020 through May 2021

|   | Jul '20 - May 21 | Budget        | % of B |
|---|------------------|---------------|--------|
| Ordinary Income/Expense                   |                  |               |        |
| Income                                    |                  |               |        |
| Donations                                 | 62,535.48        |               |        |
| Begining Fund Balance                     | 0.00             | 3,152,414.00  | 0.0%   |
| Interest From Earnings                    | 23,997.68        | 63.048.00     | 38.1%  |
| Interest From Contracts                   | 3,605.74         | 5,000.00      | 72.1%  |
| matching grants                           | 0.00             | 500,000.00    | 0.0%   |
| Misc. Income                              | 91,175.14        |               |        |
| Land Sales                                | 4,744.03         | 800,000.00    | 0.6%   |
| City Of Dufur Water System Loan           | 39,310.00        | 39,310.00     | 100.0% |
| Total Income                              | 225,368.07       | 4,559,772.00  | 4.9%   |
| Gross Profit                              | 225,368.07       | 4,559,772.00  | 4.9%   |
| Expense MATERIAL AND SERVICES-            | 405 400 00       | 400.000.00    | 05.000 |
| MATERIAL AND SERVICES-                    | 125,196.03       | 190,000.00    | 65.9%  |
| CAPITAL OUTLAYS-                          | 3,231.30         | 2,000,000.00  | 0.2%   |
| Total Expense                             | 128,427.33       | 2,190,000.00  | 5.9%   |
| Net Ordinary Income                       | 96,940.74        | 2,369,772.00  | 4.1%   |
| Other Income/Expense                      |                  |               |        |
| Other Income<br>transfer from other funds | 0.00             | 500,000.00    | 0.0%   |
| Total Other Income                        | 0.00             | 500,000.00    | 0.0%   |
| Other Expense                             |                  |               |        |
| Partnership Project                       | 0.00             | 1,000,000.00  | 0.0%   |
| Special Payments                          | 0.00             | 1,300,000.00  | 0.0%   |
| Transfer to Other Funds                   | 150,000.00       | 150,000.00    | 100.0% |
| Other Debt Service                        | 152,676.15       | 152,676.00    | 100.0% |
| General Operating Contingency             | 0.00             | 50,000.00     | 0.0%   |
| Total Other Expense                       | 302,676.15       | 2,652,676.00  | 11.4%  |
| Net Other Income                          | -302,676.15      | -2,152,676.00 | 14.1%  |
| Net Income                                | -205,735.41      | 217,096.00    | -94.8% |
|   |                  |               |        |

# Port of The Dalles-MARINA Profit & Loss Budget vs. Actual-SUMMARY July 2020 through May 2021

|                         | Jul '2 | Budget     | % of  |
|-------------------------|--------|------------|-------|
| Ordinary Income/Expense |        |            |       |
| Income                  |        |            |       |
| Partnership Repayment   | 0.00   | 50,000.00  | 0.0%  |
| Begining Fund Balance   | 0.00   | 53,998.00  | 0.0%  |
| Interest From Earnings  | 350.12 | 1,080.00   | 32.4% |
| Total Income            | 350.12 | 105,078.00 | 0.3%  |
| Gross Profit            | 350.12 | 105,078.00 | 0.3%  |
| Expense                 |        |            |       |
| CAPITAL OUTLAYS-        |        |            |       |
| Partnership Projects    | 0,00   | 50,000.00  | 0.0%  |
| Total CAPITAL OUTLAYS-  | 0.00   | 50,000.00  | 0.0%  |
| Total Expense           | 0.00   | 50,000.00  | 0.0%  |
| Net Ordinary Income     | 350.12 | 55,078.00  | 0.6%  |
| Net Income              | 350.12 | 55,078.00  | 0.6%  |

Meeting Date: June 9, 2021

Subject: G-1. STAFF REPORT

**Executive Director Klaas** 

## Wasco County, May 18, 2021, Special District Election

- ➤ Port of The Dalles accepted the Election Results for Port Commission Position No's 1 & 3, as follows:
  - o Director Position #1 Robert Wallace
  - o Director Position #3 John D Willer
- Following this Staff Report, find the 'Statement of Votes Cast by Contests Final Official Results'
- ➤ At the July 14, 2021 Port Commission Regular Session Meeting, the Swearing-In Ceremony for positions 1 & 3 will be held, in addition to the Election of Officers for President, Vice-President, Treasurer, Secretary and Assistant Secretary/Treasurer

#### **COVID-19 Pandemic**

- ➤ The office is still closed to the public.
- ➤ The Port still has PPE that will continue to distribute to area businesses.

#### Port of The Dalles Marina

- ➤ New signage is being installed at the Launch Ramp and Transient Guest Moorage.
- Asphalt repairs are being done at the top of the Launch Ramp.
- The restrooms are still closed based on OHA guidelines, with port-a-potties taking their place.
- Pikeminnow fishing season is still underway.

## The Dalles Community Outreach Team (COT)

- ➤ In May the COT met in person at the Columbia Gorge Community College. The last time this group met in person was in Washington DC, March 2020!
- ➤ Member Updates:
  - o City of The Dalles
    - Will be receiving \$3 million in Federal Covid-19 relief funds
    - Continues to look for permanent homeless housing
  - o Wasco County
    - Needs to update the Land Use Development Ordinance (LUDO) for the Scenic Area Changes, at an estimated cost of \$60,000
    - June 1<sup>st</sup> County staff are returning to their offices
  - o Northern Wasco County PUD
    - Had hoped that some State legislation was going to include utility under grounding funds, but this portion of the bill was removed (HB3127)

#### MCEDD

- Working on a Wasco County Transit development plan
- Continuing to hold monthly community meetings to update the Comprehensive Economic Development Strategy (CEDS)

#### General

- ➤ A new landscaping and irrigation system has been installed around the office.
- The office parking lot was seal coated and restriped.
- ➤ Bustos Construction has measured for the new windows and will be scheduling for their installation followed by painting of the building.
- ➤ The Port's website data migration has been completed and will be tested next week Streamline took longer than expected to do so, due to sudden popular demand of their services and a need for additional employees. The new website should go live in the first two weeks of June.
- ➤ The Brownfield's redevelopment project is moving ahead again. Strategist Shank-Root and Wasco EDC Staff will start to do community outreach next month.
- ➤ Mid-Columbia Economic Development District (MCEDD) hosted their third meeting as part of the Columbia River Gorge Regional Economic Development Strategy (CEDS) update. Items of interest: Housing has been under built for years and land use restrictions are compounding the problem; key industries for the region are crop farming, health services, hospitality, food processing, and manufacturing; service occupations account for 52% of employment; agricultural wages are increasing; manufacturing, crop production and beverage manufacturing have a high growth potential in the region as compared to the rest of the United States.
- Brief Legislative Overview:
  - o Current session ends June 27, 2021
  - Oregon is flush with money, even before receiving the estimated \$2.6 billion Covid-19 relief funds coming our way
  - o Special session in September is likely to handle redistricting
  - o Oregon is getting a new Congressional District
  - o Governor Kate Brown is terming out

# Statement of Votes Cast by Contests - Final Official Results Wasco County, May 18, 2021 Special District Election All Precincts, All Districts, All ScanStations, All Contests, All Boxes Total Ballots Cast: 4749, Registered Voters: 18090, Overall Turnout: 26.25%

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14 precincts reported out of 14 total

|             |                 | Port of        | The Dal        | les, Dir | ector, P | osition      | 1 (Vote | for 1)   |       |               |                |
|-------------|-----------------|----------------|----------------|----------|----------|--------------|---------|----------|-------|---------------|----------------|
| Precinct    | Ballots<br>Cast | Reg.<br>Voters | Total<br>Votes | Robert W | allace   | e Jack J Hay |         | Write-in |       | Over<br>Votes | Under<br>Votes |
| Precinct 01 | 572             | 2856           | 509            | 288      | 56.58%   | 220          | 43.22%  | 1        | 0.20% | 0             | 63             |
| Precinct 02 | 831             | 2942           | 708            | 442      | 62.43%   | 263          | 37.15%  | 3        | 0.42% | 0             | 123            |
| Precinct 03 | 675             | 2466           | 595            | 350      | 58.82%   | 241          | 40.50%  | 4        | 0.67% | 0             | 80             |
| Precinct 04 | 560             | 1994           | 500            | 294      | 58.80%   | 205          | 41.00%  | 1        | 0.20% | 0             | 60             |
| Precinct 05 | 208             | 1074           | 177            | 94       | 53.11%   | 83           | 46.89%  | 0        | 0.00% | 0             | 31             |
| Precinct 06 | 106             | 590            | 100            | 51       | 51.00%   | 48           | 48.00%  | 1        | 1.00% | 0             | 6              |
| Precinct 07 | 318             | 1158           | 284            | 156      | 54.93%   | 124          | 43.66%  | 4        | 1.41% | 0             | 34             |
| Precinct 08 | 110             | 397            | 103            | 58       | 56.31%   | 45           | 43.69%  | 0        | 0.00% | 0             | 7              |
| Precinct 09 | 2               | 7              | 0              | 0        | 0.00%    | 0            | 0.00%   | 0        | 0.00% | 0             | 2              |
| Precinct 11 | 119             | 408            | 106            | 65       | 61.32%   | 41           | 38.68%  | 0        | 0.00% | 0             | 13             |
| Precinct 12 | 271             | 901            | 261            | 181      | 69.35%   | 80           | 30,65%  | 0        | 0.00% | 0             | 10             |
| Total       | 3772            | 14793          | 3343           | 1979     | 59.20%   | 1350         | 40.38%  | 14       | 0.42% | 0             | 429            |

I, Lisa Gambee, Wasco County Clerk, do hereby certify that the votes recorded on this report correctly summarize the tally of votes cast at the May 18, 2021 Special District Election.

Dated this 4th day of June 2021.

Lisa Gambee Wasco County Clerk



# Statement of Votes Cast by Contests - Final Official Results Wasco County, May 18, 2021 Special District Election All Precincts, All Districts, All ScanStations, All Contests, All Boxes Total Ballots Cast: 4749, Registered Voters: 18090, Overall Turnout: 26.25%

14 precincts reported out of 14 total

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Port of The Dalles, Director, Position 3 (Vote for 1)

| Precinct 01 | Ballots<br>Cast | Reg.<br>Voters | Total<br>Votes | John D \ | Viller | Marcus Swift |        | Marcus Swift |       | Write-in |     | Over<br>Votes | Under |
|-------------|-----------------|----------------|----------------|----------|--------|--------------|--------|--------------|-------|----------|-----|---------------|-------|
|             | 572             | 2856           | 542            | 293      | 54.06% | 246          | 45.39% | 3            | 0.55% | 0        | 30  |               |       |
| Precinct 02 | 831             | 2942           | 774            | 350      | 45.22% | 423          | 54.65% | 1            | 0.13% | 0        | 57  |               |       |
| Precinct 03 | 675             | 2466           | 647            | 275      | 42.50% | 372          | 57.50% | 0            | 0.00% | 0        | 28  |               |       |
| Precinct 04 | 560             | 1994           | 534            | 265      | 49.63% | 268          | 50.19% | 1            | 0.19% | 0        | 26  |               |       |
| Precinct 05 | 208             | 1074           | 189            | 106      | 56.08% | 83           | 43.92% | 0            | 0.00% | 0        | 19  |               |       |
| Precinct 06 | 106             | 590            | 100            | 51       | 51.00% | 49           | 49.00% | 0            | 0.00% | 0        | 6   |               |       |
| Precinct 07 | 318             | 1158           | 293            | 174      | 59.39% | 119          | 40.61% | 0            | 0.00% | 0        | 25  |               |       |
| Precinct 08 | 110             | 397            | 96             | 48       | 50.00% | 47           | 48.96% | 1            | 1.04% | 0        | 14  |               |       |
| Precinct 09 | 2               | 7              | 0              | 0        | 0.00%  | 0            | 0.00%  | 0            | 0.00% | 0        | 2   |               |       |
| Precinct 11 | 119             | 408            | 112            | 77       | 68.75% | 35           | 31.25% | 0            | 0.00% | 0        | 7   |               |       |
| Precinct 12 | 271             | 901            | 241            | 140      | 58.09% | 101          | 41.91% | 0            | 0.00% | 0        | 30  |               |       |
| Total       | 3772            | 14793          | 3528           | 1779     | 50.43% | 1743         | 49.40% | 6            | 0.17% | 0        | 244 |               |       |

I, Lisa Gambee, Wasco County Clerk, do hereby certify that the votes recorded on this report correctly summarize the tally of votes cast at the May 18, 2021 Special District Election.

Dated this 4th day of June 2021.

Lisa Gambee

Wasco County Clerk



Meeting Date: June 9, 2021

Subject: G-2. RARE REPORT

Land Use Strategist & Policy Analyst Shank-Root

#### General

- ➤ Community outreach has begun on the Brownfields grant. A virtual outreach meeting for additional community partners has been scheduled for June 17th from 9 am-11am. This meeting will be used to obtain feedback on grant goals and priorities and encourage meeting attendees to spread the word about the grant funding to property owners in the community.
- Staff met with Erik Kerr of Crestline Construction on May 27th to obtain a quote for the development of Lot 26.

## **Economic Impact Analysis**

- ➤ Strategist Shank-Root has been working with staff at the Oregon Employment Department (OED) to finalize a complete list of businesses within the defined study area.
- After finalizing the list on June 4th, OED will begin using IMPLAN software to complete projections of the induced and indirect effects of Port Area businesses on the regional economy.

## **Travel Oregon Grant**

- > Staff has contacted contractors and vendors to complete projects such as Wi-Fi installation, boulder installation, and sign design.
- ➤ The launch ramp will be repaired on Monday, June 7th and the launch ramp will be closed for 24 hours.