

NEWS

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FOR IMMEDIATE RELEASE

Date: July 12, 2022

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

Port of The Dalles Board of Commission Regular Session Meeting to be held on Wednesday, July 13, 2022, at 5:30 p.m., at Dufur School in Dufur, Oregon. After the meeting the Port Commission & Staff will have dinner in Dufur catered by Cobblestone Catering.

The main topics that will be addressed in this meeting are:

- Community Partner Updates
- General Port Business
- Staff & Committee Reports
- Election of Officers

Port of The Dalles to hold Executive Session on Wednesday, July 13, 2022, at the end of the Regular Session (separate Executive Session Notice published): EXECUTIVE SESSION as allowed by ORS 192.660(2)(e) Real Property Transactions, 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

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
WEDNESDAY, JULY 13, 2022, 5:30 P.M. AT DUFUR SCHOOL, DUFUR**

AGENDA

- A. ROLL CALL** Executive Director Klaas
- B. PLEDGE OF ALLEGIANCE** Commissioner Weast
- C. AGENDA CORRECTIONS OR ADDITIONS** Executive Director Klaas
- D. COMMUNITY PARTNER UPDATES**
- Ann Ferguson, Secretary/Treasurer, Dufur Recreation District
 - Merle Keys, Mayor, Dufur City
 - Jack Henderson, Superintendent, Dufur School District
 - Shilah Olson, District Manager, Wasco County Soil & Water Conservation District
- E. PUBLIC COMMENT OR QUESTION** 3-minute limit per person per subject; 10-minute limit
Except for factual questions, the Commission does not respond to or discuss issues raised during public comment.
- F. UPCOMING MEETINGS/EVENTS**
- July 15, 2022: Executive Director Klaas on KODL Radio Coffee Break Executive Director Klaas
 - **August 10, 2022: Port Commission Regular Session Meeting**
- G. ACTION ITEMS**
1. June 8, 2022, Regular Session Meeting Minutes
 2. June 2022 Financial Reports Treasurer Coburn
- H. REPORTS**
1. Staff Report Executive Director Klaas
 2. Committee Reports
 - Community Outreach Team Commissioner Weast
 - Urban Renewal Commissioner Coburn
 - Chamber of Commerce Commissioner Griffith
 - Dufur Commissioner Wallace
 - Wasco County EDC Executive Assistant Toepke *Next meeting in September
- I. EXECUTIVE SESSION** *as allowed by ORS 192.660(2)(e) Real Property Transactions, 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. ELECTION OF OFFICERS

- President, Vice-President, Secretary, Treasurer, Assistant Secretary/Treasurer

L. COMMISSION CALL