

PORT OF THE DALLES COMMISSION
Regular Meeting Minutes
August 8, 2018
Port Office

The Regular Meeting of the Port Commissioners was called to order by President Greg Weast at 7:00PM

ROLL CALL

Present: Greg Weast, Mike Courtney, Robert Wallace, David Griffith

Staff: Andrea Klaas, Executive Director; Kathy Norton, Director's Assistant; Kathy Ursprung, Marketing & Communications; Bayoan Ware, RARE Planner; Bill Dick, Attorney

Guests: Mark Gibson

PLEDGE OF ALLEGIANCE: Commissioner Weast

AGENDA CORRECTIONS or ADDITIONS

Andrea added a QLife discussion to Action Items.

VISITOR BUSINESS (for items not already on the agenda)

Nothing

PORT CALENDAR/EVENTS

Andrea reviewed the August and September 2018 calendars.

ACTION ITEMS

1. **Motion to approve the July 11, 2018 Regular Meeting Minutes. M/M.Courtney, S/R.Wallace. Motion approved unanimously.**
2. July 2018 Financial Reports: Commissioner Coburn was not available to review the financial reports.
 - a. **Motion to table the July, 2018 Financial reports until the September 12, 2018 meeting. M/M.Courtney, S/R.Wallace. Motion approved unanimously.**
3. Discussion on request asking if the Port would be willing to participate in the Wasco County 4H Livestock Auction resulted in the Port Commissioners decision to personally support the 4H program rather than use Port funds. **There was no Motion.**
4. Discussion on QLife proposal to bring high speed internet to remaining 12 lots in the Columbia Gorge Industrial Center. Commission directed Staff to do more research and bring the information to the September 12, 2018 Commission meeting. **There was no Motion.**

REPORTS

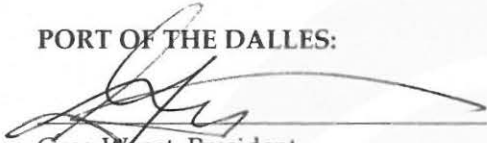
1. *1st Port Meeting:* Recognition of the Port's 85th Anniversary. August 8, 1933 was the 1st meeting of the Commissioners of the Port of The Dalles. The meeting was at 8:00pm in the office of J.W.Hoech in the Pioneer Building at 301 E. 2nd St.
2. *Staff Report:* A full report was provided in the Agenda Packet. Project Updates: Columbia Gorge Veterinary Clinic expects to break ground this summer/early fall; WM3 tax records for this year shows Walmart paid a portion of the tax payment with B.Maley paying the balance. Prior years Wm3 paid the entire tax payment; V&G received Building Codes comments with 28 items that need to be addressed. Some can be done quickly others will take some time. If these items are not addressed within 180 days this project review is closed. V&G is trying to

COMMISSION CALL

1. President: Commissioner Weast thanked Commissioner Griffith for joining the Community Outreach Team and Commission Courtney for presiding over the July Commission meeting.
2. Commissioner Griffith appreciates Commissioner Weast's efforts as the President.
3. Commissioner Wallace reminded everyone about Vintage Dufur Days 8/11/2018, the Fire Fundraiser at Dufur Park on 8/19/2018 to celebrate end of harvest and raise funds for fire victims; and the Governor will be presenting a flag to the Ruby family. Also thanked Kathy Ursprung for her article in the Ruralite on the Dufur Trap Team.
4. Commissioner Courtney thanked Bayoan Ware for spending the year with us. Bayoan's humor was appreciated.


THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 8:10PM.

PORT OF THE DALLES:



Greg Weast, President
Board of Commissioners

ATTEST:



Robert Wallace, Secretary
Board of Commissioners

DATE APPROVED:

Prepared by: K.Norton