

# NEWS

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FOR IMMEDIATE RELEASE

Date: December 2, 2020

## **\*\* Media: Please Post/Announce \*\***

### **Port of The Dalles to Hold a Regular Session Board of Commissioners Meeting-Virtually Wednesday, December 9, 2020 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](mailto:admin@portofthedalles.com)

The main topics addressed in this meeting will be:

- Community Partner Introduction-City of The Dalles
- Audit Report Fiscal Year 2019/2020-Friend & Reagan, P.C.
- General Port Business
- Staff & Committee Reports

**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 in to 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](mailto:admin@portofthedalles.com) at least 48 hours prior to the meeting.*

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**PORT COMMISSION REGULAR SESSION MEETING-VIRTUAL  
DECEMBER 9, 2020 AT 5:30 P.M.**

**AGENDA**

- A. ROLL CALL** Executive Assistant Jennifer Toepke
- B. PLEDGE OF ALLEGIANCE** Commissioner Greg Weast
- C. AGENDA CORRECTIONS/ADDITIONS** Executive Director Andrea Klaas
- D. PUBLIC COMMENT OR QUESTION**
- E. COMMUNITY PARTNER INTRODUCTION**  
Alice Cannon, Community Development Director/Urban Renewal Manager, City of The Dalles
- F. AUDIT REPORT FISCAL YEAR 2019/2020**  
Amanda Taskey, CPA, Friend & Reagan, P.C.
- G. UPCOMING MEETINGS/EVENTS**
- December 11, 2020, 10:00 a.m.: KODL Radio Coffee Break with Executive Director Klaas
  - December 14, 2020, 8:30 a.m.: KHR Radio with Executive Director Klaas
  - **January 13, 2021, 5:30 p.m.: Port Commission Regular Session Meeting-Virtual**
- H. ACTION ITEMS**
1. November 12, 2020 Regular Session Meeting Minutes-Virtual
  2. November 2020 Financial Reports: Commissioner Staci Coburn
- I. REPORTS**
1. Staff Report: Executive Director Klaas
  2. RARE Report: Land Use Strategist & Policy Analyst Anna 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

**J. 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.*

**K. ACTION REQUIRED FROM EXECUTIVE SESSION**

**L. COMMISSION CALL**