

UPCOMING MEETINGS/EVENTS As included in meeting packet, plus Commissioner Weast “nominated” newly sworn in Commissioner Willer to join Executive Director Klaas on KODL Coffee Break

ACTION ITEMS

1. **June 9, 2021, Regular Session Meeting Minutes** *were Approved by Consensus*
2. **June 2021 Financial Reports** *were Approved by Consensus*
3. **Nominate Executive Assistant Toepke to Wasco County Economic Development** *M/G. Weast, S/D. Griffith, Motion Approved Unanimously*
4. **Update Columbia Bank Account Signers: Remove past Commissioner Mike Courtney & add Commissioner John Willer** *were Approved by Consensus*

REPORTS

1. *The Dalles Marina, LLC: Q4/FY 2020/2021 Report* Owner-Operator Macnab
2. *Staff Report* Executive Director Klaas Stands as included in meeting packet, plus: The Columbia River Gorge Commission Management Plan was put in place, but that does not mean that it cannot be modified. If there is a change in conditions, it would be opened and changed. For example, it says there is X acres available for business, if/when the Google Gorge Project starts, we’d need to remove land from that – so going back to expand the Urban Growth Boundary. What is needed are predictable steps forward – whether its 100 or 20 steps – there needs to be a straightforward process.
3. *RARE Report* Land Use Strategist and Policy Analyst Shank-Root Stands as included in meeting packet
4. *Committee Reports*
 - *Community Outreach Team* Commissioner Weast It looks like the team trip to Washington D.C. may happen in September – Congressman Bentz is ready to meet in person.
 - *Wasco County Economic Development* No Port representation until EA Toepke is accepted on committee
 - *Urban Renewal* Commissioner Coburn There was no meeting in July
 - *Dufur* Commissioner Wallace Thank you to everyone for visiting Dufur last month. We need to have another meeting there so Commissioner Coburn can join and see the new revamped Dufur. There are several fires in the area – large and small. 35-40 days ahead of the season. It’s cooked some cherries right on the tree’s and killed some fish locally and throughout the region.
 - Griffith All about Cherries in the month of July (provided meeting attendees with a handout). The Chamber keeps growing and networking. Executive Director Klaas will be the speaker for the Chamber’s Government session.

REGULAR SESSION ADJOURNED AT 7:54 P.M. & EXECUTIVE SESSION COMMENCED AT 7:55 P.M.


EXECUTIVE SESSION ADJOURNED AT 8:10 P.M. & REGULAR SESSION RESUMED AT 8:11 P.M.

COMMISSION CALL

1. Commissioner Griffith Thanked Andrea & Angie for what they did at the Marina [related to the fire].
2. Commissioner Wallace Doesn’t know if there is an emergency preparedness plan – but staff did great, all very organized.
3. Commissioner Coburn Thanked staff for work at Marina. Told a story reference a guest inquiring about the city & river – proves that the wayfinding signage will be quite useful!
4. Commissioner Willer Glad to be here – looks forward to rebuilding the Marina for bigger and better, to make it safer and better.
5. Commissioner Weast Agrees with what all Commissioners said about the Marina – was out of town and found that when he suggested something it was already done. Real Estate Committee – Robert Wallace to replace former Commissioner Courtney.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 8:19 p.m.

PORT OF THE DALLES:



Greg Weast, President
Board of Commissioners

ATTEST:



David Griffith, Secretary
Board of Commissioners

DATE APPROVED: August 11, 2021

Prepared by: Jennifer Toepke, Executive Assistant