



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

NEWS

3636 Klindt Drive, The Dalles, OR 97058
Andrea Klaas, Executive Director
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Date: January 3, 2023

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

Port of The Dalles Board of Commission Regular Session Meeting to be held on Wednesday, January 11, 2023, at 7:00 p.m., at the Port Administrative Office, 3636 Klindt Drive, The Dalles, Oregon. Prior to the meeting, the Port Commissioners and Staff will dine together at Clock Tower Ales in The Dalles.

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

- Community Partner Update: Columbia Gorge Community College
- General Port Business
- The Dalles Marina, LLC's Q2/FY 2022-2023 Concessionaire Report
- Staff & Committee Reports

Port of The Dalles to also hold two Executive Session's on Wednesday, January 11, 2023, at the beginning of and at the end of the meeting (separate Executive Session Notice published): Executive Session as allowed by ORS 192.660(2)(e) Real Property Transactions and 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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AGENDA

PORT COMMISSION REGULAR SESSION MEETING

WEDNESDAY, JANUARY 11, 2023, 7:00 P.M. AT PORT ADMINISTRATIVE OFFICE

- A. CALL TO ORDER
- B. ROLL CALL Executive Assistant Toepke
- C. PLEDGE OF ALLEGIANCE
- D. AGENDA CORRECTIONS OR ADDITIONS Executive Director Klaas
- E. COMMUNITY PARTNER UPDATE Columbia Gorge Community College, Dr. Marta Yera Cronin, President
- F. PUBLIC COMMENT OR QUESTION
- G. EXECUTIVE SESSION Pursuant to ORS 192.660(2)(e) Real Property Transactions
*Media representatives are instructed not to report or disclose matters discussed in Executive Session
- H. ACTION REQUIRED FROM EXECUTIVE SESSION
- I. ACTION ITEMS
 1. October 12, 2022, Regular Session Meeting Minutes, Amendment
 2. December 14, 2022, Regular Session Meeting Minutes
 3. December 2022 Financial Report Treasurer Coburn
- J. REPORTS
 1. The Dalles Marina, LLC: Q2/FY 2022-2023 Concessionaire Report Owner-Operator Macnab
 2. Director's Report Executive Director Klaas
 3. Strategic Plan Update Report Executive Director Klaas
 4. Committee Reports: COT, Urban Renewal, Chamber of Commerce, Dufur, EDC
- K. EXECUTIVE SESSION Pursuant to ORS 192.660(2)(e) Real Property Transactions and 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
- L. ACTION REQUIRED FROM EXECUTIVE SESSION
- M. UPCOMING MEETINGS/EVENTS
 - February 9-12, 2023: SDAO 2023 Annual Conference
 - February 13, 2023: Executive Director Klaas on KHR Radio
 - February 15, 2023: Port Commission Meeting
- N. COMMISSION CALL
- O. ADJOURN