

PORT OF THE DALLES COMMISSION
Regular Session Meeting Minutes
Wednesday, March 15, 2023, 7:00 p.m.
Port Administrative Office, The Dalles, Oregon

The Regular Session Meeting of the Port Commissioners was called to order by President Greg Weast at 7:00 p.m.

ROLL CALL Executive Assistant Toepke

- COMMISSION Greg Weast, President; Robert Wallace, Vice-President; Staci Coburn, Treasure; David Griffith, Secretary
 - ABSENT John Willer, Assistant Secretary/Treasurer
- STAFF Andrea Klaas, Executive Director; Jennifer Toepke, Executive Assistant; Bill Dick, Attorney, Dick, Dick & Corey
- GUESTS Angie Macnab, The Dalles Marina, LLC; Mike Kasinger, Boathouse Owner/Tenant, The Dalles Marina
- MEDIA Alana Lackner, Columbia Gorge News

PLEDGE OF ALLEGIANCE President Weast

AGENDA CORRECTIONS/ADDITIONS None

PUBLIC COMMENT OR QUESTION None

REGULAR SESSION ADJOURNED AT 7:02 P.M. & EXECUTIVE SESSION COMMENCED AT 7:02 P.M.

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

EXECUTIVE SESSION ADJOURNED AT 8:00 P.M. & REGULAR SESSION RESUMED AT 8:01 P.M.

ACTION REQUIRED FROM EXECUTIVE SESSION None

DISCUSSION ITEM The Dalles Marina, LLC Owner/Operator Macnab

1. Marina Requirements for Building a Boathouse: *Main discussion concerning numbers 4, 12, & 17; consensus to accept requirements as is, with clarification to be made to numbers 4, 12, & 17.*
2. Amendment to Marina Rules and Regulations *Stands as presented.*

ACTION ITEMS

1. February 15, 2023, Regular Session Meeting Minutes *Stands as presented.*
2. February 2023 Financial Reports Treasurer Coburn *Stands as presented.*
3. Appoint Nathanael Stice to the Budget Committee, Position #3, for a 3-year term expiring 06/30/2025 M/R. Wallace, S/G. Weast, *Motion Approved Unanimously*
4. Appoint Allen Weast to the Budget Committee, Position #4, for a 3-year term expiring 06/30/2025 M/R. Wallace, S/S. Coburn, *Motion Approved Unanimously*

REPORTS

1. Director's Report Executive Director Klaas *Stands as presented, plus the addition that Request For Proposals for Banking Services were received from: Umpqua Bank, Washington Federal, and WaFd*
2. Strategic Business Plan Update Report Executive Director Klaas
3. Committee Reports:
 - The Dalles Community Outreach Team *The travel team leaves for Washington, D.C. soon, should be interesting to meet with some representatives.*
 - Columbia Gateway Urban Renewal Agency Board *Urban Renewal met in February. General business: approved financial statements and reviewed the audit.*
 - The Dalles Area Chamber of Commerce Board *The Chamber was at the Sports Show in Portland. The Cherry Festival is next month!*
 - Dufur *The School got a grant from a state agency, it's for cool clean air, creating areas for folks to go inside when there is wildfire smoke. It fits well at the school, as the Red Cross typically evacuates to the school. We have a car share program with Northern Wasco County PUD for an electric car, a Chevrolet Bolt. Hopefully the community will use it on a regular basis. There is no update available for the City Water and Wastewater. Fifteen Mile will run water tomorrow – it's an extremely innovative project—the first phase is testing the infiltration, cleaning sediments out of the water. Azure Market is looking really nice, they are still aiming to open on April 1st.*

- Wasco County Economic Development Commission *The EDC did meet, in Mosier, however in the interest of time, the report will be given at April's meeting.*

REGULAR SESSION ADJOURNED AT 8:55 P.M. & EXECUTIVE SESSION COMMENCED AT 8:55 P.M.

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

EXECUTIVE SESSION ADJOURNED AT 9:00 P.M. & REGULAR SESSION RESUMED AT 9:00 P.M.

ACTION REQUIRED FROM EXECUTIVE SESSION None

UPCOMING MEETINGS/EVENTS Stands as included in packet.

COMMISSION CALL Appreciation all around: to Angie MacNab for the work put into the Boathouse Building Requirements; to Executive Director Klaas for the business visit to Dufur to explore possible opportunities; and to Staff in general.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 9:02 p.m.

PORT OF THE DALLES:



Greg Weast, President
Board of Commissioners

ATTEST:



David A. Griffith, Secretary
Board of Commissioners

DATE APPROVED: April 12, 2023

Prepared by: Jennifer Toepke, Executive Assistant/Bookkeeper