

PORT OF THE DALLES COMMISSION
Regular Session Meeting Minutes
Wednesday, September 11, 2024, 5:30 p.m.
Port of The Dalles Administrative Office, The Dalles, Oregon

The Regular Session Meeting of the Port Commissioners was called to order by President Wallace at 5:30 p.m.

ROLL CALL Executive Assistant Toepke

- o COMMISSION Robert Wallace, President; Staci Coburn, Treasurer; John Willer, Secretary; Mary Hanlon, Assistant Secretary/Treasurer
Absent: Greg Weast, Vice-President
- o STAFF Jennifer Toepke, Executive Assistant; Bill Dick, Attorney, Dick, Dick & Corey
Absent: Andrea Klaas, Executive Director

PLEDGE OF ALLEGIANCE Commissioner Coburn

AGENDA ADDITIONS *None*

PUBLIC COMMENT OR QUESTION *None*

REGULAR SESSION ADJOURNED AT 5:33 P.M. & EXECUTIVE SESSION COMMENCED AT 5:33 P.M.

EXECUTIVE SESSION as allowed by ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions *Media representatives are instructed not to report or disclose matters discussed in Executive Session

EXECUTIVE SESSION ADJOURNED AT 5:51 P.M. & REGULAR SESSION RESUMED AT 5:51 P.M.

ACTION FROM EXECUTIVE SESSION: Port Commission is willing to accept the offer of \$1,520,873.00 to purchase Port property on River Trail Way. Accordingly, Port Staff and Legal Counsel are directed to prepare the sales agreement with the customary language and forms, which employ the usual parameters, including a specific timeline. *M/M. Hanlon, S/S. Coburn; Motion passed unanimously by four Commissioners *Commissioner Weast not present to vote*

ACTION ITEMS

1. Establish Port Dock Committee and appoint Commissioners Willer & Hanlon to committee *M/S. Coburn, S/R. Wallace; Motion passed unanimously by four Commissioners *Commissioner Weast not present to vote*
2. August 14, 2024, Regular Session Meeting Minutes *Stand as presented*
3. August 2024 Financial Reports *Stand as presented*

REPORTS

1. Director's Report Executive Assistant Toepke on behalf of Executive Director Klaas *Stands as presented, adding the update that Boathouse B-1 in The Dalles Marina is being removed by the Port's Concessionaire due to lack of compliance with The Dalles Marina Rules and Regulations and the Tenant Lease. The Commission requested more details about what the Port and Concessionaire's roles are exactly, i.e. who is responsible for the removal of the boathouse, who is responsible for paying the contractor, etc. Executive Assistant Toepke stated that she would obtain the specifics as soon as possible and provide the Commission with an update. The Commission also reiterated the need for review/amendment of the Concessionaire Agreement to be addressed as soon as possible, perhaps including it as a standing item on the monthly meeting agenda until it is accomplished.*
2. The Dalles Community Outreach Team Executive Assistant Toepke on behalf of Executive Director Klaas *Executive Director Klaas and Commissioner Weast are currently in Washington, D.C. on their biannual.*
3. Columbia Gateway Urban Renewal Agency Board Commissioner Coburn *A Request for Expression of Interest (RFEI) for the Tony's Project has been advertised. Hopefully there is a private group that would be interested in sharing ideas and doing something wonderful and creative in that area of downtown.*
4. Wasco County Economic Development Commission Executive Assistant Toepke *The EDC had an interesting visit to Antelope, Shaniko and the Washington Family Ranch this week; report to follow at October's meeting.*
5. Dufur Commissioner Wallace *Ribbon cutting for the school-based health center is done. Funders that came through: Google, Roundhouse, private donors; it was 100% funded, with some money coming from the General Fund. One Community Health has been an outstanding partner. The center is open 2 days per week, and One Community Health also has their mobile unit. It was very positive for Dufur and got some press as well. Dufur battled the Large Creek Fire, then another fire up on Tygh Ridge, which is technically the Port district. Major fires*

across the whole State this year, 1.6 million acres have burned so far. Wy'East is cohosting a fall energy symposium. 100 people from throughout the State will be attending. The schedule is rich with tours and meetings: The Dalles Dam; Dufur School; Bargeway Pub; The Discovery Center; Skamania Lodge. USDA Rural Development put together an event on how to get Federal Funding, and how to strategize to bring it into this region. Attending the symposium is important for the content, but equally for the other people that will be there.

UPCOMING MEETINGS/EVENTS Stand as included in meeting packet.


EXECUTIVE SESSION as allowed by ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions, and ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. *Media representatives are instructed not to report or disclose matters discussed in Executive Session None

ACTION FROM EXECUTIVE SESSION None

COMMISSION CALL Excitement about the new Dock Committee!

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 7:05 p.m.

PORT OF THE DALLES:



Robert Wallace, President
Board of Commissioners

ATTEST:



John Willer, Secretary
Board of Commissioners

DATE APPROVED: November 14, 2024

Prepared by: Executive Assistant Toepke