



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

PORT COMMISSION MEETING
THURSDAY, NOVEMBER 14, 2024, 4:30 P.M.
U.S. FOREST SERVICE BARLOW RANGER DISTRICT

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL Executive Assistant Toepke
- C. PLEDGE OF ALLEGIANCE
- D. AGENDA CORRECTIONS OR ADDITIONS Executive Director Klaas
- E. PUBLIC COMMENT OR QUESTION 3-minute limit per person per subject
- F. UPCOMING MEETINGS/EVENTS
 - December 11, 2024: Port Commission Meeting & Christmas Dinner
- G. EXECUTIVE SESSION Pursuant to 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*
- H. ACTION REQUIRED FROM EXECUTIVE SESSION
- I. ACTION ITEMS
 - 1. September 11, 2024, Regular Session Meeting Minutes
 - 2. September 2024 Financial Reports Commissioner Coburn
 - 3. October 2024 Financial Reports Commissioner Coburn
 - 4. The Dalles Marina Rules & Regulations
 - 5. Public Meeting Policy
- J. REPORTS
 - 1. Director's Report Executive Director Klaas
 - 2. Concessionaire Report: The Dalles Marina, LLC, Q1/FY 2024-2025 Angie Macnab, Owner/Operator
 - 3. Dock Committee Commissioner Willer
 - 4. Wasco County Economic Development Commission Executive Assistant Toepke
 - 5. The Dalles Community Outreach Team Executive Director Klaas
- K. COMMISSION CALL
- L. COMMUNITY PARTNER UPDATES
 - Kameron C. Sam, East Zone District Ranger, Forest Service, Mt. Hood National Forest, Barlow and Hood River Ranger Districts
 - Merle Keys, Mayor, City of Dufur
 - Kathy Bostick, City Recorder, City of Dufur
 - Ann Ferguson, Dufur Recreation District
 - Jack Henderson, Superintendent, Dufur School District #29
 - Steve Kramer, Wasco County Commissioner
- M. ADJOURN