

NEWS

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FOR IMMEDIATE RELEASE

Date: August 4, 2021

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

Port of The Dalles Board of Commission Meetings have returned to in person for Commissioners and Staff only; public wishing to attend may do so via Zoom audio on +1(253)215-8782. Should you wish to address or present to the Port Commission, contact admin@portofthedalles.com prior to schedule.

Port of The Dalles will hold a Board of Commissioners Regular Session Meeting on Wednesday, August 11, 2021 at 7:00 p.m., at the Port of The Dalles Administration Office. Prior to the meeting, the Port Commissioners and Staff will dine together at Bargeway Pub.

The main topics addressed in this meeting will be:

- General Port Business
- 3rd Amendment to The Dalles Marina Concession Agreement
- Staff & Committee Reports

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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**PORT COMMISSION REGULAR SESSION MEETING
WEDNESDAY, AUGUST 11, 2021, 7:00 P.M.**

AGENDA

A. ROLL CALL Executive Assistant Toepke

B. PLEDGE OF ALLEGIANCE Commissioner Weast

C. AGENDA CORRECTIONS OR ADDITIONS Executive Director Klaas

D. PUBLIC COMMENT OR QUESTION

E. UPCOMING MEETINGS/EVENTS

- August 13, 2021, 10:00 a.m.: KODL Radio Coffee Break with Executive Director Klaas
- August 18, 2021, 8:30 a.m.: SDAO Board of Directors & Management Staff Training, Port of Morrow
- **September 8, 2021, 7:00 p.m.: Port Commission Regular Session Meeting**

F. ACTION ITEMS

1. July 14, 2021 Regular Session Meeting Minutes
2. July 2021 Financial Reports
3. 3rd Amendment to The Dalles Marina Concession Agreement

G. REPORTS

- Staff Report Executive Director Klaas
- Committee Reports
 - Community Outreach Team Commissioner Weast
 - Urban Renewal Commissioner Coburn
 - Chamber of Commerce Commissioner Griffith
 - Dufur Commissioner Wallace
 - Wasco County Economic Development TBC: Executive Assistant Toepke

H. EXECUTIVE SESSION *as allowed by ORS 192.660(2)(e) Real Property Transactions, ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection, 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*

I. ACTION REQUIRED FROM EXECUTIVE SESSION

J. COMMISSION CALL