



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
WEDNESDAY, JUNE 12, 2024, 5:30 P.M.
WASCO COUNTY SOIL & WATER CONSERVATION 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.
**The Commission does not respond to nor discuss issues raised during public comment.*
- F. DISCUSSION ITEM Bruce Lumpar & Dan Durow, The Dalles Riverfront Trail, Inc.
 - 1. The Dalles Riverfront Trail
 - o Update on Poplar Tree/Culvert Trail Repair Project
 - o Requests for In-Kind and Re-Monumenting Support
- G. ACTION ITEMS
 - 1. May 8, 2024, Regular Session Meeting Minutes
 - 2. May 2024 Financial Reports Commissioner Coburn
 - 3. Strategic Initiatives & Priorities, Fiscal Year 2024-2025
- H. REPORTS
 - 1. Director's Report Executive Director Klaas
 - 2. The Dalles Community Outreach Team Commissioner Weast
 - 3. Columbia Gateway Urban Renewal Agency Board Commissioner Coburn
 - 4. Wasco County Economic Development Commission Executive Assistant Toepke
 - 5. Dufur Commissioner Wallace
- I. UPCOMING MEETINGS/EVENTS
 - June 19, 2024: Office Closed, Juneteenth!
 - July 8, 2024: KHR Radio
 - July 4, 2024: Office Closed, Independence Day!
 - July 10, 2024: Port Commission Meeting
- J. 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
- K. ACTION REQUIRED FROM EXECUTIVE SESSION
- L. COMMISSION CALL
- M. ADJOURN