



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

NEWS

3636 Klindt Drive, The Dalles, OR 97058
Andrea Klaas, Executive Director
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Date: April 11, 2023

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

Port of The Dalles Board of Commission Regular Session Meeting will be held on Wednesday, April 12, 2023, at 7:00 p.m., at the Port Administrative Office, 3636 Klindt Drive, The Dalles, Oregon. Prior to the meeting, Commission and Staff will dine together at the Beachwood Eatery in The Dalles.

The main topics that will be addressed in this meeting are:

- General Port Business
- The Dalles Marina Rules & Regulations, to include Exhibit A Requirements for Building a Boathouse
- The Dalles Marina, LLC Q3/FY 2022-2023 Concessionaire Report
- Staff & Committee Reports

Port of The Dalles to also hold Executive Session on Wednesday, April 12, 2023, at the end of the Regular Session meeting: 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** (separate Executive Session notice published concurrently with this notice)

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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AGENDA
PORT COMMISSION REGULAR SESSION MEETING
WEDNESDAY, APRIL 12, 2023, 7:00 P.M. AT PORT ADMINISTRATIVE OFFICE

- 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
- F. ACTION ITEMS
 - 1. March 15, 2023, Regular Session Meeting Minutes
 - 2. March 2023 Financial Reports Treasurer Coburn
 - 3. The Dalles Marina Rules & Regulations, to include Exhibit A Requirements for Building a Boathouse
 - 4. Proposal for existing lawn removal and replacement at Port Administrative Office
- G. REPORTS
 - 1. The Dalles Marina, LLC Q3/FY 2022-2023 Concessionaire Report Owner/Operator Angie Macnab
 - 2. Director's Report Executive Director Klaas
 - 3. Strategic Business Plan Update Report Executive Director Klaas
 - 4. Committee Reports: The Dalles Community Outreach Team, Columbia Gateway Urban Renewal Agency Board, The Dalles Area Chamber of Commerce Board, Dufur, Wasco County Economic Development Commission
- H. EXECUTIVE SESSION Pursuant to 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
- I. ACTION REQUIRED FROM EXECUTIVE SESSION
- J. UPCOMING MEETINGS/EVENTS
 - April 14, 2023: KODL Coffee Break
 - April 19, 2023: Budget Committee Meeting
 - May 10, 2023: Port Commission Meeting & Public Budget Hearing FY 2023/2024
- K. COMMISSION CALL
- L. ADJOURN