

PORT OF THE DALLES COMMISSION
Work Session
May 14, 2012
Port of The Dalles Conference Room

The Work Session of the Port Commissioners was convened by President Mike Courtney at 5:00PM.

ROLL CALL

Present: Mike Courtney, Bob McFadden, Kristi McCavic, Greg Weast, David Griffith

Staff: Andrea Klaas, Executive Director, Kathy Norton, Assistant to the Executive Director, Bill Dick, Port Attorney; Angie Wilson, Bookkeeper; Michael Held, RARE Participant

Guests: Janna Webb; Joan Silver; Mary Merrill; Kathy Ursprung; Steve Kramer; Scott Keillor; Todd Chase

Andrea Klaas introduced Scott Keillor and Todd Chase of BergerABAM

Presentation:

Scott Keillor and Todd Chase presented the draft Port Strategic Plan and reviewed the plan elements as required by the Statewide ports strategic business plan legislation.

Andrea Klaas reviewed the 2010-2015 Current work plan

Work Session Discussion Topics:

- Strategic Plan
 - Commissioners had several questions and concerns regarding the content of the Plan
 - Discussion on sources of information used for Plan
 - Discussion of types of businesses/industries that are currently in the district vs the types of businesses/industries reflected in the Plan
- Work Plan
 - Discussion on current priority projects and tasks. Recommended changes to the Plan are as follows:
 - #1 Develop and Acquire industrial land amended to include mission statement. Tasks unchanged
 - #2 Respond to State business leads; recruit new businesses amended to include assist in expansion of existing businesses; Port primary contact for new industrial business inquiries. Tasks changed.
 - #3 Pursue funding sources for land acquisition and infrastructure improvements, unchanged
 - #4 Develop contingency plan for Mt. Fir if option expires: option expired Port currently preparing site for development. Changed to Downtown Involvement
 - #5 Assist Taylor Lakes use and development: removed
 - #6 Extend Port District: changed to #5; Tasks unchanged
 - #7 Downtown Involvement: changed to #4; added Tasks 1) look for partnerships/support opportunities, 2) involvement will be opportunity driven
 - #8 Regional Wetlands Solution: changed to #6; tasks unchanged (task #1 completed)

The Work Session was adjourned at 7:00PM.

PORT OF THE DALLES:

ATTEST:

D.M. Courtney, President
Board of Commissioners

David Griffith, Secretary
Board of Commissioners

DATE APPROVED: _____

Prepared by: _____