

NEWS

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FOR IMMEDIATE RELEASE

Date: December 29, 2020

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

Port of The Dalles to Hold a Regular Session Board of Commissioners Meeting-Virtually Wednesday, January 13, 2021 at 5:30 p.m.

Pursuant to directives in the Governor's Executive Orders and to stop the spread of COVID-19, the Port of The Dalles is practicing physical distancing. Accordingly, the Board of Commissioners Meetings will be held by video conference until further notice. To receive the meeting connection details, kindly send a request to admin@portofthedalles.com

The main topics addressed in this meeting will be:

- General Port Business
- Real Estate Discussion
- The Dalles Marina LLC, Q4/2020 Report
- Staff & Committee Reports

Meeting Guidelines: For the meeting to run as smoothly as possible unless you are a Port Commissioner, please ensure your video is off and audio is muted as applicable. Our Meeting Host will be taking roll call, when you hear your name or telephone number called please identify yourself with your full name and reason for attending the meeting, should you have a specific one. For guests presenting to the Port Commission, please start your video during your presentation. For those not scheduled to present, at top of the agenda there is item 'Public Comment or Question', during which time you will have 3 minutes to speak. In the unlikely event that we experience an unsolicited issue during the Zoom meeting, the Meeting Host will close the meeting - please call back in to the meeting on 1(253)215-8782 with the meeting password you were provided.

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-VIRTUAL JANUARY 13, 2021 AT 5:30 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

- January 8, 2021, 10:00-11:00 a.m.: KODL Radio Coffee Break with Executive Director Klaas
- **February 3-4, 2021, 8:30 a.m.-4:30 p.m.: 2021 SDAO Annual Conference-Virtual**
- February 8, 2021, 8:30-9:30 a.m.: KIHR Radio with Executive Director Klaas
- **February 10, 2021, 5:30-7:00 p.m.: Port Commission Regular Session Meeting-Virtual**

F. ACTION ITEMS

1. December 9, 2020 Regular Session Meeting Minutes-Virtual
2. December 2020 Financial Reports: Commissioner Coburn

G. DISCUSSION ITEM

1. Real Estate Land Use Strategist & Policy Analyst Shank-Root
Committee: Commissioners' Courtney & Griffith

H. REPORTS

1. The Dalles Marina LLC, Q4/2020 Report Owner-Operator Macnab
2. Staff Report Executive Director Klaas
3. RARE Report Land Use Strategist & Policy Analyst Shank-Root
4. Committee Reports
 - Community Outreach Team Commissioner Weast/Executive Director Klaas
 - Wasco County Economic Development Commissioner Courtney
 - Urban Renewal Commissioner Coburn
 - Dufur Commissioner Wallace
 - Chamber of Commerce Commissioner Griffith

I. **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*

J. ACTION REQUIRED FROM EXECUTIVE SESSION

K. COMMISSION CALL