

# NEWS

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FOR IMMEDIATE RELEASE

Date: September 3, 2020

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

## **Port of The Dalles to Hold a Regular Session Board of Commissioners Meeting- Virtually, on Wednesday, September 9, 2020 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. Kindly send a request to receive the meeting connection details to [admin@portofthedalles.com](mailto:admin@portofthedalles.com) For the meeting to run as smoothly as possible, please ensure your video is off and audio line is muted.*

*Note, if you have 'Visitor Business' that you would like to present to the Commission, it needs to be scheduled by the 1<sup>st</sup> Wednesday of the month on +1(541)298-4148 Ext. 203 or [admin@portofthedalles.com](mailto:admin@portofthedalles.com) Because we remain dedicated to ensuring the public can still participate in the Board of Commissioners Meeting's, we have added a special 'Public Comment or Question' item at the end of the Agenda, in the event that something comes up during the meeting that you would like to address.*

The main topics addressed in this meeting will be:

- Community Partner Update
- General Port Business
- Real Estate Discussion
- 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](mailto:admin@portofthedalles.com) at least 48 hours prior to the meeting.*

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# Port of The Dalles Board of Commissioners Virtual Meeting Guidelines

- If anyone has a technical issue during the meeting, please contact Jennifer Toepke on 1-541-975-4333.
- In the unlikely event that we experience an unsolicited issue during this Zoom Meeting, the Meeting Host will close the meeting. Please dial back in to the meeting via telephone to 1-253-215-8782 with the meeting password you were provided.

## COMMISSIONERS

- For ease of dialogue, please ensure you are unmuted & your video is on. As we move through the Agenda, President Weast will address you by name.
- Concerning Action Items, after each motion has been made & seconded, the Meeting Host will be taking Roll Call.
- Should at any time you wish to speak, please raise your hand – your real hand! If there is something specific you are referring to in the Meeting Packet, please reference the page number.

## VISITORS

- Kindly ensure your video is off & your audio is muted. If you are calling in by telephone, press \*6 to unmute yourself.
- 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 Visitors that are presenting to the Commission, the Meeting Host will unmute you at the appropriate time & ask you if you want to start your video.
- Should you have a comment or question, please hold it until the agenda item 'Public Comment or Question' is called for and the Meeting Host will unmute you accordingly.



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

## PORT COMMISSION REGULAR SESSION VIRTUAL MEETING SEPTEMBER 9, 2020 AT 5:30 P.M.

### AGENDA

A. ROLL CALL Executive Assistant Toepke

B. PLEDGE OF ALLEGIANCE Commissioner Weast

C. AGENDA CORRECTIONS/ADDITIONS Executive Director Klaas

D. INTRODUCTION

Anna Shank-Root, Land Use Strategist & Policy Analyst, RARE (Resource Assistance for Rural Environments) AmeriCorps

E. COMMUNITY PARTNER UPDATE

Dr. Marta Cronin, President, Columbia Gorge Community College

F. UPCOMING MEETINGS/EVENTS

- September 11, 2020, 10:00 a.m.: KODL Radio Coffee Break with Executive Director Klaas
- September 14, 2020, 8:30 a.m.: KIHR Radio with Executive Director Klaas
- October 14, 2020, 5:30 p.m.: Port Commission Virtual Meeting

G. ACTION ITEMS

1. Approve August 12, 2020 Regular Session Meeting Minutes-Virtual
2. Approve August 2020 Financial Reports: Commissioner Coburn
3. Approve the Brownfields Assessment Coalition Memorandum of Agreement between City of The Dalles, Port of The Dalles, and Wasco County
4. Approve Boy Scouts of America Sea Scout Ship #399 Freedom's request for a donation of \$1,000.00 to Corsair Foundation to support expenses related to their new 36' Pathfinder Boat

H. DISCUSSION ITEM

1. Real Estate

## I. REPORTS

1. Staff Report: Executive Director Klaas
2. 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

## J. COMMISSION CALL

## K. PUBLIC COMMENT OR QUESTION

