

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

### **NEWS**

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FOR IMMEDIATE RELEASE

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

**Date: August 26, 2021** 

# Port of The Dalles to Hold a Special Board of Commissioners Meeting via Video Conferencing on Friday, August 27, 2021 at 11:00 a.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 <a href="mailto:admin@portofthedalles.com">admin@portofthedalles.com</a>

#### The main topics addressed in this meeting will be:

➤ A Resolution 'Declaring an Emergency and an Exemption from Competitive Bidding for Cleanup of The Dalles Marina' due to the fire on July 3, 2021

<u>Meeting Guidelines</u>: 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. In the unlikely event that we experience an unsolicited issue during the Zoom meeting, the Meeting Host will close the meeting - please call back into 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 <u>admin@portofthedalles.com</u> at least 48 hours prior to the meeting.





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## PORT COMMISSION SPECIAL MEETING FRIDAY, AUGUST 27, 2021, 11:00 A.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. ACTION ITEMS** 
  - 1. Resolution #21-004 Declaring an Emergency and an Exemption from Competitive Bidding for Cleanup of The Dalles Marina
    - Emergency Findings
    - DEQ Demand Letter
    - NW Maritime Consultants Project Management Proposal
    - JT Marine Salvage Proposal
    - AUS Diving Salvage Proposal

