

PORT OF THE DALLES COMMISSION
Work Session Minutes
March 8, 2017
Port of The Dalles Administration Office

The Work Session of the Port Commissioners was called to order by President Greg Weast at 4:00pm.

ROLL CALL

Present: Greg Weast, David Griffith, Mike Courtney, Staci Coburn

Staff: Andrea Klaas, Executive Director; Kathy Norton, Director's Assistant; Kathy Ursprung, Marketing & Communications

Guests: None

AGENDA CORRECTIONS or ADDITIONS

None at this time

PRESENTATIONS: Andrea Klaas

- Review of the Ports Strengths, Weaknesses, Opportunities, and Threats as developed in 2013.
 - Strengths:
 - Remove "Low Cost of land, labor, utilities and cost of living"
 - Weaknesses:
 - Change "No" to "Limited shovel-ready industrial land available";
 - remove "Marina utilities...." and "Some marina boathouses...."
 - Add: Parking Issues and Affordable Housing.
 - Opportunities:
 - Remove "Redevelopment of Elks building"
 - Threats:
 - Remove "NW Aluminum site clean-up costs"
- Review of current 2016-17 Port Work Plan
 - Goal #1
 - #1.1 - Change "Build" to Enhance marketing partnership with local and regional partners. Remove Regional Solutions from Partner list.
 - #1.2 - No Change. Remove comments.
 - #1.3 - No Change. Remove "note cards" add "Newsletter" to comments.
 - #1.4 - No Change
 - Goal #2
 - #2.1 - No Change. Add "Rural Ag support" to comments.
 - #2.2 - No Changes.
 - #2.3 - Change to "Complete Klindt Cove Park". Add " Partnering with Wasco Co Parks & Rec District" to comments
 - #2.4 - No Change. Change comments to "Food lab and incubator facility; Value Added. Ag"
 - #2.5 - Current task to finalize pricing for CGIS land has been completed.

- #2.5 – New Task: Workforce Experience Coordination Pilot – working with business & education, create easy to use mentorship program. Comments: RARE student to develop program and identify Dept. of ED for future years.
- Goal #3
 - 3.1 – No Changes
 - 3.2 – No Change. Add “Deal of the Month” presented at monthly Commission meetings.
 - 3.3 – No Change. New Comments: Dufur updated Strategic plan and is working on water/waste water facility update plan; Azure Standard; downtown businesses.
 - 3.4 – No Changes.
 - 3.5 – New: Munsen batch plant moved up to rock pit. Comments: Scenic Area Management Plan being updated. See if a provision could be included to allow Munsen paving to move portable batch plant to rock pit.
- Goal #4
 - 4.1 – No Changes.
- Goal #5
 - 5.1 – No Change. Add Comment: By August, 2017 Port Meeting
 - 5.2 – No Change. Add Comment: By May, 2017 Port Meeting
- Goal #6
 - 6.1 – Done
 - 6.2 – Done
 - 6.3 – Change to 6.1. Add Comment: Port of Morrow purchased dredge for their marina. Will look into what it will take for us to use it.
 - 6.2 – New: Work with OSMB funding to update launch ramp. No comment.
 - 6.3 – New: Seal-Kote/Re-stripe launch ramp & public Parking. Comment: Partner with The Dalles Marina to do marina side at the same time.
 - 6.4 – New: Riverfront Trail. Comment: Work with The Dalles Marina and Riverfront Trail committee for trail access through the marina parking lot.

By Consensus: the Port Commission recommended approval of the 2017-18 Port Work Plan as amended at this meeting.

The Work Session adjourned at 5:30PM.

PORT OF THE DALLES:



Greg Weast, President
Board of Commissioners

ATTEST:



David A. Griffith, Secretary
Board of Commissioners

DATE APPROVED: 4-12-2017

Prepared by: K.Norton