

PORT OF THE DALLES COMMISSION
Special Meeting Minutes
September 24, 2018
Port of The Dalles Conference Room

The Special Meeting of the Port Commissioners was called to order by President Greg Weast at 4:00PM

ROLL CALL

Present: Greg Weast, Mike Courtney, Robert Wallace, Staci Coburn

Staff: Kathy Norton, Director's Assistant

Guests: None

Pledge of Allegiance: Commissioner Weast

AGENDA CORRECTIONS or ADDITIONS

None

OCTOBER PORT MEETING-DATE CHANGE

Due to conflicting schedules of the Commissioners and Executive Director the decision was made to move the Wednesday, October 10, 2018 Port Commission meeting to Monday, October 15, 2018, 7:00pm at the Port Office.

4:00PM - In to Executive Session

EXECUTIVE SESSION *(as allowed by ORS 192.660 (2) (e) (f) This will include discussion of real property transactions, legal rights and duties of a public body with regard to current litigation and privileged legal communication. Media representatives are instructed not to report or disclose matters discussed in executive session.*

4:45PM – Back to Regular Session

ACTION REQUIRED FROM EXECUTIVE SESSION DISCUSSION

Motion to authorize the Executive Director to enter into the Contract Agreement between Port of The Dalles and Devco Mechanical, Inc., as presented by the Port Attorney and amended by the Port Commission at the October 24, 2018 Special Meeting. M/M.Courtney, S/R.Wallace. Motion approved unanimously.

Motion to adopt Resolution #2018-005 Authorizing Entry into Contract with Devco Mechanical, Inc. M/M.Courtney, S/R.Wallace, during discussion Commissioner Courtney stated he was not in favor of the contract but would support the Commission decision. Motion approved unanimously.

COMMISSION CALL

1. President G. Weast: Thanked Commissions Coburn and Wallace for making time in their schedules to attend the meeting today.
2. Commissioners: Nothing

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 4:50PM.

PORT OF THE DALLES:



Greg Weast, President
Board of Commissioners

ATTEST:



Robert Wallace, Secretary
Board of Commissioners

DATE APPROVED:

Prepared by: K.Norton