

PORT OF THE DALLES COMMISSION
Special Meeting Minutes
August 8, 2016
Port of The Dalles

The Special Regular Meeting of the Port Commissioners was called to order by President Greg Weast at 12:00PM

A. ROLL CALL

Present: Greg Weast, David Griffith, Kristi Timmons, Mike Courtney

Staff: Andrea Klaas, Executive Director; Kathy Ursprung, Marketing & Communications

B. PLEDGE OF ALLEGIANCE: Commissioner Weast

C. AGENDA CORRECTIONS OR ADDITIONS: None

D. COMMISSION CANDIDATE INTERVIEWS

12:10 Staci Coburn

12:30 Jim Wilcox

Dan Durow was unable to attend

Motion to appoint Staci Coburn to fill the position vacated by Bob McFadden until the next regularly scheduled election. M/M.Courtney, S/K.Timmons. Motion approved 2/1, Commissioners Courtney & Timmons-Yea; Commissioner Griffith-Nay. Commissioner Weast abstained.

E. COMMISSION CALL

1. President - nothing

2. Other Commissioner Business:

- Commissioner Timmons voiced her concern with System Development Charges and their impact on development. Several years ago she was asked to sit on a committee that was charged with reviewing proposed SDC fees. At that time the City took into account the committee's recommendations during the SDC fee process, and Commissioner Timmons is concerned that some of those committee recommendations may be coming to an end.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 1:00PM.

PORT OF THE DALLES:



Greg Weast, President
Board of Commissioners

ATTEST:



David A. Griffith, Secretary
Board of Commissioners

DATE APPROVED:

Prepared by: K.Norton