

**PORT OF THE DALLES COMMISSION**  
**Regular Meeting Minutes**  
**December 11, 2013**  
**Port of The Dalles**

The Regular Meeting of the Port Commissioners was called to order by President Bob McFadden at 7:05PM

**ROLL CALL**

Present: Bob McFadden, Greg Weast, David Griffith, Kristi McCavic, Mike Courtney

Staff: Andrea Klaas, Executive Director; Michael Held, Assistant Project Manager; Angie Wilson, Bookkeeper; Bill Dick, Attorney

Guests: Families of Commission and Staff

Pledge of Allegiance: Commissioner McFadden

**AGENDA CORRECTIONS or ADDITIONS**

None at this time

**PORT CALENDAR/EVENTS**

Provided in drop box for review. No discussion.

**MEETING MINUTES**

**Motion to approve the November 13, 2013 Regular Meeting Minutes and November 21, 2013 Special Meeting Minutes as presented. M/G.Weast, S/M.Courtney. Motion approved unanimously.**

**FINANCIALS**

**Motion to table the November Financial discussion until the January, 2014 meeting. M/M.Courtney, S/G.Weast. Motion approved unanimously.**

**STAFF REPORT**

1. *Monthly Highlights* – Andrea Klaas provided report in meeting packet. Nothing to add.
2. *Development Update*: Michael Held provided report in meeting packet. Nothing to add.
3. *Marina Update*: Kathy Norton provided report in meeting packet. Nothing to add.
4. *Reports of Committees*:
  - a) Urban Renewal – Commissioner McFadden reported on recent City Council action. Discussion on concerns with City Council actions in opposition to advisory committee recommendations.

**Motion to direct Executive Director to prepare a letter to the Urban Renewal Committee that the Port has some concerns about action taken regarding the Granada block development. The full Commission will sign the letter. M/M.Courtney, S/G.Weast. Motion approved unanimously.**

**COMMISSION CALL**

1. President: Commissioner McFadden thanked the Commissioners for a good year. The ability to discuss, disagree and then reach a consensus is a valuable tool for the Port. Merry Christmas
2. Commissioners: Merry Christmas, thank you to staff for the work on the Christmas party.

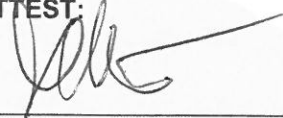
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 7:10PM.

PORT OF THE DALLES:



Bob McFadden, President  
Board of Commissioners

ATTEST:



David Griffith, Secretary  
Board of Commissioners

DATE APPROVED: *1-8-2014*

Prepared by: K.Norton