

PORT OF THE DALLES COMMISSION
Regular Meeting Minutes
July 9, 2014
Port of The Dalles

The Regular Meeting of the Port Commissioners was called to order by President Bob McFadden at 7:00PM

ROLL CALL

Present: Bob McFadden, Greg Weast, Mike Courtney

Staff: Andrea Klaas, Executive Director; Kathy Norton, Assistant to the Executive Director; Angie Wilson, Bookkeeper; Bill Dick, Attorney

Guests: Kathy Ursprung; Rolf Anderson; Chuck Covert; Ben Berry

Pledge of Allegiance: Commissioner Courtney

AGENDA CORRECTIONS or ADDITIONS

Andrea Klaas asked that the Election of Officers be moved to the Consent Agenda.

PUBLIC COMMENT-VISITOR BUSINESS

None

PORT CALENDAR/EVENTS

Andrea Klaas reviewed the July and August 2014 Calendars.

ACTION ITEMS

1. **Motion to approve the June 11, 2014 Regular Meeting Minutes, June 24, 2014 Budget Hearing Minutes and June, 2014 Financials as presented. M/M.Courtney, S/G.Weast. Motion approved unanimously.**
2. **Motion to re-elect the 2013-14 Port of The Dalles Officers for 2014-15: President, Bob McFadden; V.President, Greg Weast; Secretary, David Griffith; Treasurer, Kristi McCavic; Asst. Secretary/Treasurer, Mike Courtney. M/M.Courtney, S/G.Weast. Motion approved unanimously.**

STAFF REPORT

1. *UAV Industry Presentation* – Commissioner Griffith introduced Mr. Ben Berry of the Airship Technology Group. Presentation on the group's history, details of product development and plans for the future.
2. *Monthly Highlights* – Andrea Klaas provided report in meeting packet. The Gorge Commission approved the \$10,000 marketing grant awarded to the Port Working on goals and outcomes for the funds; The Dalles will be hosting a Regional Forum August 14 at the Readiness Center; The Regional Solutions Board makeup has changed similar to MCEDD. The Port representation will rotate between the 3 Oregon Ports; attended Integrated 3D open house; meeting with City to strategize about business marketing; met with Lee Weinstein & Julie Beals to refine the scope of work for a business marketing campaign for the Port.
3. *Marina Update*: Kathy Norton provided report in meeting packet. 2014-15 moorage leases are in the mail; mechanical lock codes will be changed monthly at least during the summer months; boathouse owner identification plates will be installed on each boathouse; security cameras being upgraded; open moorage user was removed because of rule violations.
4. *Reports of Committees*:
 - a) Urban Renewal – Commissioner Weast: Sent 7/15/2014 meeting agenda to everyone.

- b) Chamber of Commerce: Commissioner Griffith: Chamber did a good job with the 4th of July celebration.
- c) Wasco EDC – Andrea Klaas: Nothing to report.
- d) COT – Andrea Klaas: Meeting on Friday. Focus on State Legislative trip and September DC trip..

7:28PM - In to Executive Session

EXECUTIVE SESSION (as allowed by ORS 192.660 (2) (e) (f) (h)) 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.

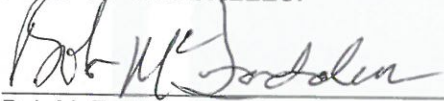
7:30PM – Back to Regular Session

COMMISSION CALL

- 1. President:
- 2. Commissioners:
 - a. Commissioner Courtney thanked Commissioner Griffith for bringing Ben Berry to the Port
 - b. Commissioner Weast asked for clarification on City Port partnership for Gary Raines.
 - c. Commissioner Griffith commented on the importance of making The Dalles attractive to wide range of industry. Provided information on City of Hermiston's utility system..

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 7:40PM.

PORT OF THE DALLES:



Bob McFadden, President
Board of Commissioners

ATTEST:



David A. Griffith, Secretary
Board of Commissioners

DATE APPROVED:

Prepared by: K.Norton