

PORT OF THE DALLES COMMISSION
Special Meeting Minutes
January 28, 2015
Port of The Dalles

The Special Meeting of the Port Commissioners was called to order by President Bob McFadden at 12:00PM.

ROLL CALL

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

Staff: Andrea Klaas, Executive Director; Kathy Norton, Assistant to the Executive Director; Kathy Ursprung, Marketing & Communications

Guests: Susie Shin, Pat Gammons, Jolanka Nickerman

Pledge of Allegiance: Commissioner McCavic

AGENDA CORRECTIONS or ADDITIONS

None at this time.

12:01PM - 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.

Commissioner McFadden left the meeting 12:45PM. Vice President Greg Weast took over the meeting.

12:50PM – Back to Regular Session

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 12:53PM.

PORT OF THE DALLES:



Bob McFadden, President
Board of Commissioners

ATTEST:



David A. Griffith, Secretary
Board of Commissioners

DATE APPROVED:

Prepared by: K.Norton