

PORT OF THE DALLES COMMISSION
Regular Meeting Minutes
December 14, 2016
Port of The Dalles

The Regular Meeting of the Port Commissioners was called to order by President Greg Weast at 6:00PM

ROLL CALL

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

Staff: Kathy Norton, Assistant to the Executive Director; Kathy Ursprung, Marketing & Communication;
Angie Wilson, Bookkeeper, Bill Dick, Attorney

Guests: Families of the Commissioners and Staff

Pledge of Allegiance: Commissioner Weast

AGENDA CORRECTIONS or ADDITIONS

None

PUBLIC COMMENT-VISITOR BUSINESS

None

PORT CALENDAR/EVENTS

December 2015 and January 2016 Calendars provided in the agenda packet.

ACTION ITEMS:

- Motion to approve the November 2, 2016 Regular Meeting Minutes, and the October and November, 2016 Financial Reports. M/M.Courtney, S/K.Timmons. Motion approved unanimously.
- Motion to approve the Whistleblower Protection Policy as presented. M/M.Courtney, S/S.Coburn. Motion approved unanimously.
- Motion to approve Resolution #16-004/In the Matter of Adjusting the 2016/17 Budget by Intrafund Transfer. M/D.Griffith, S/M.Courtney. Motion approved unanimously.

STAFF REPORT

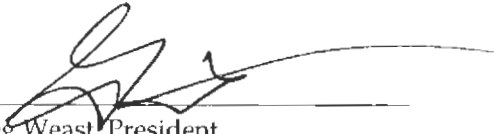
1. *Directors Report* – Andrea Klaas provided full report in meeting packet. No questions or discussion.
2. *Marketing & Communications Update*: Kathy Ursprung provided full report in meeting packet. No questions or discussion.
3. *Marina Update*: Kathy Norton provided report in meeting packet. No questions or discussion.

COMMISSION CALL

1. President: Merry Christmas

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 6:02PM.

PORT OF THE DALLES:



Greg Weast, President
Board of Commissioners

ATTEST:

David A. Griffith, Secretary
Board of Commissioners

DATE APPROVED: 1-11-16
Prepared by: K.Norton