

PORT OF THE DALLES COMMISSION
Special Meeting Minutes
May 31, 2017
The Dalles Auction Yard

The Special Meeting of the Port Commissioners was called to order by President Greg Weast at 5:30PM

ROLL CALL

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

Staff: Andrea Klaas, Executive Director; Kathy Norton, Director's Assistant; Kathy Ursprung, Marketing & Communications; Angie Wilson, Bookkeeper

Guests: None

Pledge of Allegiance: None

AGENDA CORRECTIONS or ADDITIONS

Andrea provided a map relevant to the Executive Session discussion.

5:30 PM - 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.

6:10 PM – Back to Regular Session

ACTION REQUIRED FROM EXECUTIVE SESSION DISCUSSION

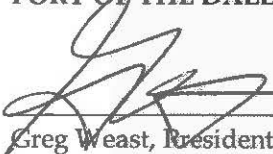
None

COMMISSION CALL

1. President G. Weast: Nothing tonight.
2. Commissioners: Nothing


THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 6:10 PM.

PORT OF THE DALLES:



Greg Weast, President
Board of Commissioners

ATTEST:



David A. Griffith, Secretary
Board of Commissioners

DATE APPROVED: 6/14/2017
Prepared by: K.Norton