

PORT OF THE DALLES COMMISSION
Special Meeting Minutes
December 3, 2018
Port of The Dalles Conference Room

The Special Meeting of the Port Commissioners was called to order by Vice-President Mike Courtney at 12:00PM

ROLL CALL

Present: Mike Courtney, Robert Wallace, Staci Coburn, David Griffith

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

Guests: Nate Reagan, Amanda Taskey

Pledge of Allegiance: Nate Reagan

AGENDA CORRECTIONS or ADDITIONS

None

AUDIT PRESENTATION

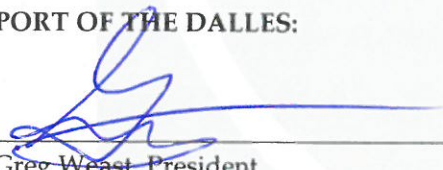
Nate presented the 2017-18 Port of The Dalles Financial Audit. Amanda reviewed the letters pertaining to internal controls and procedures that will help reduce the risk of errors or irregularities.

COMMISSION CALL

1. President G. Weast: Not present.
2. Commissioners: Nothing

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 12:30PM.

PORT OF THE DALLES:



Greg Weast, President
Board of Commissioners

ATTEST:



Robert Wallace, Secretary
Board of Commissioners

DATE APPROVED:

Prepared by: K.Norton