

PORT OF THE DALLES COMMISSION
Regular Meeting Minutes
January 13, 2010
City of The Dalles, Council Chambers

The Regular Meeting of the Port Commissioners was called to order by President Mike Courtney at 7:46PMPM.

ROLL CALL

Present: Mike Courtney, Bob McFadden, Kristi McCavic, Rod Runyon

Staff: Andrea Klaas, Executive Director, Kathy Norton, Assistant to the Executive Director, Bill Dick, Port Attorney; Nora Donovan, RARE Participant

Guests: Dave Griffith, Sandy Olsen

Dave Griffith led the Pledge of Allegiance.

AGENDA CORRECTIONS or ADDITIONS

None at this time

PORT CALENDAR/EVENTS

Andrea Klaas reviewed the January and February 2010 calendars.

INTRODUCTIONS

None

VISITOR'S BUSINESS

None

MEETING MINUTES

MOTION: Commissioner McFadden made a motion to approve the December 9, 2009 Meeting minutes as presented. Second by Commissioner McCavic. Motion passed unanimously.

FINANCIALS

Andrea Klaas reviewed the December, 2009 financials.

STAFF REPORT

1. *Monthly Highlights* – Andrea Klaas: Westgate Market-Andrea reported that she met with Greg Colt and Mike Zingg to tour the building and the property. Building was purchased with the intent of turning it into office and an assembly area. That is not going to happen. The building is rough and the adjoining property could also be purchased. Asking Price: \$600,000, 1.73 acres. The owner is willing to consider all options. Elks Downtown Building-Andrea also toured this facility. Too rough inside, renovation and ADA costs will be very high. The owners is also willing to consider all options. Audit-the audit is done, a lunch meeting will be scheduled for Nate to present it to us.
2. *RARE Update* – Nora Donovan updated the Commission on her activities for the past month including options for the Port website redesign.
3. *Marina Update* – Kathy Norton updated the Commission on activities and issues at the Marina..
4. *Reports of Committees:*

- a. *Urban Renewal*- Commissioner Farner – nothing at this time.
- b. *Chamber of Commerce* – Commissioner McFadden and Dave Griffith – New offices have been elected and another survey is being planned.
- c. *Wasco EDC* – Andrea Klaas – Report on the Needs & Issues Inventory. Next meeting is Thursday at the PUD.
- d. ***Addition to Agenda:* Andrea Klaas reported that the construction trailer is on site across the street from the office for the new building that will house the Dept. of Human Services.

COMMISSION CALL

- 1. President: nothing
- 2. Commission expressed thanks to Nolan Young for his assistance in helping the Commission use the Strategic Plan to develop of work plan for the coming year. The Commission also thanked Nolan and the City for use of the Council Chambers for the worksession and port meeting.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 9:03PM.

PORT OF THE DALLES:

ATTEST:

D.M. Courtney, President
Board of Commissioners

Rod Runyon, Secretary
Board of Commissioners

DATE APPROVED: _____
02/10/10

Prepared by: _____
K. Norton