

PORT OF THE DALLES COMMISSION
Special Meeting Minutes
November 6, 2009

The Special Meeting of the Port Commissioners was called to order by President Mike Courtney at 9:30AM.

ROLL CALL

Present: Mike Courtney, Bob McFadden, Ken Farner, Rod Runyon

Absent: Kristi McCavic

Staff: Andrea Klaas, Executive Director; Nora Donovan, RARE Participant

AGENDA CORRECTIONS or ADDITIONS

None at this time.

INTO EXECUTIVE SESSION 9:30AM

EXECUTIVE SESSION *(as allowed by ORS 192.660 (2) (e) this may include discussion of real property transactions and privileged legal communication.*

BACK TO REGULAR SESSION 10:35AM

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 10:38AM.

PORT OF THE DALLES:

ATTEST:

D.M. Courtney, President
Board of Commissioners

Rod Runyon, Secretary
Board of Commissioners

DATE APPROVED: 11/18/09

Prepared by: K. Norton