

PORT OF THE DALLES COMMISSION
Regular Meeting Minutes
September 9, 2009

The Regular Meeting of the Port Commissioners was called to order by President Mike Courtney at 7:00PM.

ROLL CALL

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

Staff: Kathy Norton, Assistant to the Executive Director, Angie Wilson, Bookkeeper; Bill Dick, Port Attorney; Nora Donovan, RARE Participant

Guests: Carina Schmidt, Chamber EDC member; Dave Gildersleeve, Design Structures.

Nora Donovan led the Pledge of Allegiance.

****Break** – Andrea Klaas, Executive Director arrived.

****Meeting called back to order by President Mike Courtney at 7:07pm.**

AGENDA CORRECTIONS or ADDITIONS

None at this time

PORT CALENDAR/EVENTS

Andrea Klaas reviewed the September and October, 2009 calendars.

INTRODUCTIONS

None

VISITOR'S BUSINESS

Carina Schmidt reported on the Chamber of Commerce Economic Development Committee's interest in being a partner for potential development in the region.

MEETING MINUTES

MOTION: Commissioner McFadden made a motion to approve the August 11, 2009 Special Meeting minutes as presented. Second by Commissioner McCavic. Motion passed unanimously.

MOTION: Commissioner Farner made a motion to approve the August 12, 2009 Regular Meeting minutes as presented. Second by Commissioner McFadden. Motion passed unanimously.

FINANCIALS

Andrea Klaas, Commissioner McCavic and Angie Wilson provided the Commission with an updated balance sheet and summarized the August, 2009 financials. Commissioner McFadden asked for further revisions to make the reports easier to read and understand. Commissioner McCavic stated the goal is to get the reports in the same format as the budget.

Commissioner Courtney asked for staff to be prepared to make a recommendation at the October meeting on whether or not to pay off loans.

MOTION: Commissioner McFadden made a motion to reconsider action taken at the September, 2009 meeting regarding the Center Point Bank and depositing Port funds. Second by Commissioner Farner. Motion passed unanimously.

MOTION: Commissioner McFadden made a motion that the Executive Director look into depositing Port funds into banking institutions with a focus on community banks that serve our communities first and foremost and authorize her to make it so over the next thirty (30) days. Second by Commissioner Runyon. Motion passed unanimously.

STAFF REPORT

1. *Action Items – Monthly Highlights*

- Attorney General Letter/Urban Growth Boundary –Andrea Klaas provided a copy of the draft version of the letter to Attorney General John Kruger regarding the Urban Growth Boundary issue with the Gorge Commission. Discussion on the issue of State statutes verses the Gorge Commission rules. Andrea will rework the letter based on Commission comments and send the re-draft out for comment.
- Mt Fire Water Right – Andrea Klaas reported that the Water Resources Department has approved the change of water use for the site from “log deck sprinkling” to General industrial.
- Wonderworks – Andrea Klaas provided an email from Anne Kelly, Wonderworks. Wonderworks will make a presentation at the October meeting.

2. *Marina Update* – Kathy Norton reported that the new fire system installation is scheduled to start Monday September 14, 2009 and last 2-3 days. Pictures were provided to the Commission in response to public complaints regarding the encampment in the Marina parking lot. Discussion on what options might be possible to minimize the impact to the public in the parking lot. Kathy will meet with Bill Dick to discuss Port policy and laws guaranteeing tribal rights. A Commission Marina Inspection tour was scheduled for Tuesday, September 22, 2009.

3. *Reports of Committees:*

- a. *Urban Renewal*- Commissioner Farner - nothing new at this time.
- b. *Chamber of Commerce* – Commissioner McFadden stated he would attend the next Chamber meeting to follow-up on Carina Schmidt’s statements during Visitor Business.
- c. *Economic Recovery Team* – Commissioner McFadden and Bill Dick reported on the last ERT meeting.
- d. *Wasco EDC* – Andrea Klaas stated the next meeting will be September 17, 2009 in Dufur.

6. FYI Items:

- a. Local Government Report
- b. Gorge Commission Agenda
- c. BPA Journal
- d. Thank you letter from Parkinson’s Research for the \$500.00 donation in memory of former Commissioner Wilbur Kelly.

Break: 8:45PM

*Angie Wilson left meeting.

INTO EXECUTIVE SESSION 8:50PM

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

BACK TO REGULAR SESSION 9:28PM

COMMISSION CALL

- 1. President: Commissioner Courtney reported on a Health Department meeting regarding the flu pandemic.
- 2. Other Commissioner business:

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 9:37PM.

PORT OF THE DALLES:

ATTEST:

D.M. Courtney, President
Board of Commissioners

Rod Runyon, Secretary
Board of Commissioners

DATE APPROVED: 10/14/09

Prepared by: K. Norton