

PORT OF THE DALLES COMMISSION
Meeting Minutes
December 20, 2010
Port of The Dalles Office

The Meeting of the Port Commissioners was called to order by President Mike Courtney at 12:06PM.

ROLL CALL

Present: Mike Courtney, Ken Farner, Rod Runyon

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

Guests: None

Kathy Norton led the Pledge of Allegiance.

AGENDA CORRECTIONS or ADDITIONS

None

INTO EXECUTIVE SESSION 12:07PM

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 12:53PM

COMMISSION CALL

1. President: nothing
2. Other Commissioner Business: nothing

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 12:53PM.

PORT OF THE DALLES:

D.M. Courtney, President
Board of Commissioners

ATTEST:

Rod Runyon, Secretary
Board of Commissioners

DATE APPROVED: January 12, 2011

Prepared by: K. Norton