

PORT OF THE DALLES COMMISSION
Special Meeting Minutes
January 12, 2018
Port of The Dalles Conference Room

The Special Meeting of the Port Commissioners was called to order by President Greg Weast at 4:00PM

ROLL CALL

Present: Greg Weast, Robert Wallace, Staci Coburn, David Griffith

Staff: Andrea Klaas, Executive Director

Guests: None

Pledge of Allegiance: None

AGENDA CORRECTIONS or ADDITIONS

None

4:00PM - In to Executive Session

EXECUTIVE SESSION *(as allowed by ORS 192.660 (2) (e) (f) This will include discussion of real property transactions, legal rights and duties of a public body with regard to current litigation and privileged legal communication. Media representatives are instructed not to report or disclose matters discussed in executive session.*

5:15PM – Back to Regular Session

ACTION REQUIRED FROM EXECUTIVE SESSION DISCUSSION

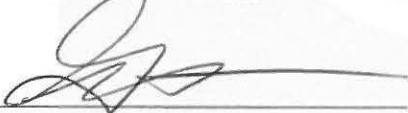
None

COMMISSION CALL

1. President G. Weast: Nothing tonight.
2. Commissioners: Nothing

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 5:15PM.

PORT OF THE DALLES:



Greg Weast, President
Board of Commissioners

ATTEST:



Robert Wallace, Secretary
Board of Commissioners

DATE APPROVED:

Prepared by: K.Norton