

PORT OF THE DALLES COMMISSION
Special Meeting
September 3, 2013
Port of The Dalles Conference Room

The Special Meeting of the Port Commissioners was convened by President Bob McFadden at 12:00pm.

ROLL CALL

Present: Mike Courtney, Bob McFadden, Kristi McCavic, David Griffith, Greg Weast

Staff: Andrea Klaas, Executive Director; Michael Held, Development Specialist; Bill Dick, Port Attorney

12:01PM - Michael Held introduced the reason for updating the Port's procurement policies.

12:03PM - Bill Dick updated the Contract Review Board to the rules and the need for an update. The Port last adopted procurement policies ~10 years ago. The Port can either adopt their own rules or the Attorney General rules. The Port opted to adopt the Attorney General rules with minor tweaks to make things more flexible for the size of the Port's staff and other considerations. Resolution 2013-06 updates the Port's Contract Review Policy.

12:12pm - Approval of Resolution 2013-06. Great Weast Motion and Mike Courtney Second. Motion passed unanimously.

12:13pm - Approve Draft Findings. Mike Courtney Motion and Greg Weast Second. Motion passed unanimously.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 12:14pm

PORT OF THE DALLES:



Bob McFadden, President
Board of Commissioners

ATTEST:



David Griffith, Secretary
Board of Commissioners

DATE APPROVED: 10-9-2013

Prepared by: K. McCavic