

PORT OF THE DALLES COMMISSION
Regular Meeting Minutes
December 13, 2017
Port Office

The Regular Meeting of the Port Commissioners was called to order by President Greg Weast at 6:00PM

ROLL CALL

Present: Greg Weast, Mike Courtney, Robert Wallace, David Griffith

Staff: Andrea Klaas, Executive Director; Kathy Norton, Director's Assistant; Kathy Ursprung, Marketing & Communications; Angie Wilson, Bookkeeper; Bill Dick, Attorney

Guests: Commission and Staff Families

Pledge of Allegiance: Commissioner Weast

AGENDA CORRECTIONS or ADDITIONS

None

VISITOR BUSINESS (for items not already on the agenda)

None

PORT CALENDAR/EVENTS

Andrea Klaas reviewed the December 2017 and January 2018 calendars.

ACTION ITEMS

- a. Motion to adjourn the meeting: M/M.Courtney, S/D.Griffith. Motion approved unanimously.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 6:01PM.

PORT OF THE DALLES:



Greg Weast, President
Board of Commissioners

ATTEST:



Robert Wallace, Secretary
Board of Commissioners

DATE APPROVED: 1-10-2018
Prepared by: K.Norton