

PORT OF THE DALLES COMMISSION
Special Meeting
May 28, 2012
Port of The Dalles Conference Room

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

ROLL CALL

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

Staff: Andrea Klaas, Executive Director,

Guests: Chuck Ashley, Fred Ashley

12:02PM – In to Executive Session

EXECUTIVE SESSION (as allowed by ORS 192.660 (2) (e) (f) (h)) 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.

1:10PM – Back to Regular Session

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 1:10PMPM.

PORT OF THE DALLES:

ATTEST:

D.M. Courtney, President
Board of Commissioners

David Griffith, Secretary
Board of Commissioners

DATE APPROVED: _____

Prepared by: _____