

PORT OF THE DALLES COMMISSION
Special Meeting – Audit Presentation
December 18, 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: Bob McFadden, Kristi McCavic, Greg Weast, David Griffith, Mike Courtney

Staff: Andrea Klaas, Executive Director, Michael Held, Assistant Project Manager, Kathy Norton, Assistant to the Executive Director, Angie Wilson, Bookkeeper

Guests: Scott Hege, Dean Cameron, Mike Zingg, Ron Schmidt, Nate Reagan

Pledge of Allegiance: Andrea Klaas

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.

12:09PM – Back to Regular Session

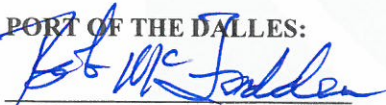
Action as a result of Executive Session discussion:

Motion to surrender the Job Creation Credit Promissory Note to Flagstone Development. M/K.McCavic, S/M.Courtney. Motion approved unanimously.

Audit Presentation: Nate Reagan of Friend and Reagan reviewed the 2012-13 Port of The Dalles audit.

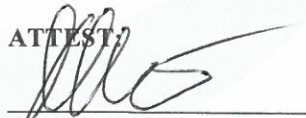
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 12:46PM.PMPM.

PORT OF THE DALLES:



Bob McFadden, President
Board of Commissioners

ATTEST:



David Griffith, Secretary
Board of Commissioners

DATE APPROVED: 1-8-2014

Prepared by: K Norton