

PORT OF THE DALLES COMMISSION
Regular Meeting Minutes
December 14, 2011
Port of The Dalles

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

ROLL CALL

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

Staff: Andrea Klaas, Executive Director; Kathy Norton, Assistant to the Executive Director; Michael Held, Assistant Project Manager; Angie Wilson, Bookkeeper; Bill Dick, Port Attorney

Guests: Kathy Ursprung

Pledge of Allegiance: Kathy Ursprung

AGENDA CORRECTIONS or ADDITIONS

None at this time.

PORT CALENDAR/EVENTS

Andrea Klaas reviewed the calendar for December, 2011 and January, 2012. KODL on Friday, 12/15/11; office closed 23 & 26 for Christmas, Greg Walden speaking at Rotary on 12/28/11, next meeting 1/11/2012.

VISITOR'S BUSINESS

None

MEETING MINUTES

MOTION:

Commissioner Weast made a motion to approve the minutes of the November 9, 2011 meeting as presented. Second by Commissioner McCavic. Motion approved unanimously.

FINANCIALS – RESOLUTION #2011-004

November, 2011 financials had been provided via email to the Commission. No questions or discussion

STAFF REPORT

1. *Monthly Highlights, RARE Update and Marina Update provided in the meeting packet. No questions or discussion.*

COMMISSION CALL

1. President: Merry Christmas
2. Commissioners:

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION,
the meeting adjourned at 6:02PM.**

PORT OF THE DALLES:

D.M. Courtney, President
Board of Commissioners

ATTEST:

David Griffith, Secretary
Board of Commissioners

DATE APPROVED: 1-11-2012

Prepared by: K.Norton