

PORT OF THE DALLES COMMISSION
Regular Meeting Minutes
December 9, 2015
Port of The Dalles

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

ROLL CALL

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

Staff: Andrea Klaas, Executive Director; Kathy Norton, Assistant to the Executive Director; Kathy Ursprung, Marketing & Communication; Angie Wilson, Bookkeeper, Bill Dick, Attorney

Guests: Families of the Commissioners and Staff

Pledge of Allegiance: Commissioner McFadden

AGENDA CORRECTIONS or ADDITIONS

None

PUBLIC COMMENT-VISITOR BUSINESS

None

PORT CALENDAR/EVENTS

December 2015 and January 2016 Calendars provided in the agenda packet.

CONSENT AGENDA:

Motion to approve the November 4, 2015 Regular Meeting Minutes, the November 20, 2015 Special Meeting Minutes and November, 2015 Financial Reports. M/K.McCavic, S/G.Weast. Motion approved unanimously.

ACTION ITEMS:

None

STAFF REPORT

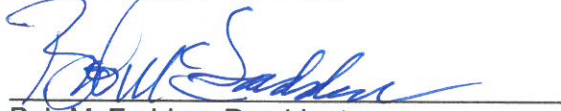
1. *Monthly Highlights* – Andrea Klaas provided full report in meeting packet. No questions or discussion.
2. *Marketing & Communications Update:* Kathy Ursprung provided full report in meeting packet. No questions or discussion.
3. *Marina Update:* Kathy Norton provided report in meeting packet. No questions or discussion.
4. *Reports of Committees:*
 - a) Urban Renewal – Commissioner Weast: Updates provided via email.
 - b) Chamber of Commerce: Commissioner Griffith: Absent
 - c) Wasco EDC – Kathy Ursprung: Nothing to report.
 - d) COT – Bob McFadden/Andrea Klaas: Had a meeting.

COMMISSION CALL

1. President: Merry Christmas

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION,
the meeting adjourned at 6:03PM.**

PORT OF THE DALLES:



Bob McFadden, President
Board of Commissioners

ATTEST:



David A. Griffith, Secretary
Board of Commissioners

DATE APPROVED:

Prepared by: K.Norton