

PORT OF THE DALLES COMMISSION
Special Meeting Minutes
August 11, 2009

The Special Meeting of the Port Commissioners was called to order by President Mike Courtney at 12:16PM.

ROLL CALL

Present: Mike Courtney, Bob McFadden, Ken Farner, Kristi McCavic, Rod Runyon

Staff: Andrea Klaas, Executive Director; Kathy Norton, Assistant to the Executive Director; Nora Donovan, RARE Participant

Guests: Scott Tillman, Warren Rosenfeld, Galen May, Kevin Laftus, Golden Northwest Aluminum; Kathy Ursprung, The Dalles Chronicle

PLEDGE OF ALLEGIANCE

Andrea Klaas lead the pledge of allegiance.

AGENDA CORRECTIONS or ADDITIONS

None at this time.

INTO EXECUTIVE SESSION 12:18PM

EXECUTIVE SESSION *(as allowed by ORS 192.660 (2) (e) this may include discussion of real property transactions and privileged legal communication.*

BACK TO REGULAR SESSION 1:20PM

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 1:20PM.

PORT OF THE DALLES:

ATTEST:

D.M. Courtney, President
Board of Commissioners

Rod Runyon, Secretary
Board of Commissioners

DATE APPROVED: 09/09/09

Prepared by: K. Norton