

**PORT OF THE DALLES COMMISSION**  
**Special Meeting Minutes**  
**January 28, 2015**  
**Port of The Dalles**

The Special Meeting of the Port Commissioners was called to order by President Bob McFadden at 12:00PM.

**ROLL CALL**

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

Staff: Andrea Klaas, Executive Director; Kathy Norton, Assistant to the Executive Director; Kathy Ursprung, Marketing & Communications

Guests: Susie Shin, Pat Gammons, Jolanka Nickerman

Pledge of Allegiance: Commissioner McCavic

**AGENDA CORRECTIONS or ADDITIONS**

None at this time.

12:01PM - In to Executive Session

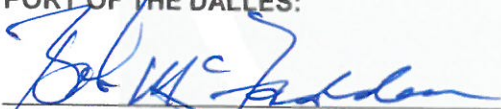
**EXECUTIVE SESSION** (as allowed by ORS 192.660 (2) (e) (f) (h)) This will include discussion of real property transactions, legal rights and duties of a public body with regard to current litigation and privileged legal communication. Media representatives are instructed not to report or disclose matters discussed in executive session.

Commissioner McFadden left the meeting 12:45PM. Vice President Greg Weast took over the meeting.

12:50PM – Back to Regular Session

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 12:53PM.**

**PORT OF THE DALLES:**



Bob McFadden, President  
Board of Commissioners

**ATTEST:**



David A. Griffith, Secretary  
Board of Commissioners

**DATE APPROVED:**

Prepared by: K.Norton