## PORT OF THE DALLES COMMISSION

# Work Session Minutes March 13, 2019

# Port of The Dalles Administration Office

The Work Session of the Port Commissioners was called to order by President Greg Weast at 5:40pm.

#### ROLL CALL

Present: Greg Weast, Mike Courtney, Staci Coburn, Robert Wallace, David Griffith,
Staff: Andrea Klaas, Executive Director; Kathy Norton, Director's Assistant; Kathy Ursprung,
Marketing & Communications; Angie Wilson, Bookkeeper; Bill Dick, Attorney

Guests: None

### AGENDA CORRECTIONS or ADDITIONS

None

#### WORK PLAN REVIEW

The 2018-19 Work Plan was reviewed. Goals and tasks were reviewed and updated where needed. Addition ideas were presented for discussion. A draft of the 2019-20 Work Plan is included as part of these minutes. The draft 2019-20 Work Plan will be presented for approval at the April, 2019 Port Commission meeting.

The Work Session adjourned at 6:50PM.

PORT OF THE DALLES:

Greg Weast, President Board of Commissioners ATTEST:

Robert Wallace, Secretary Board of Commissioners

DATE APPROVED: 4-10-2019

Prepared by: K.Norton