

**PORT OF THE DALLES COMMISSION**  
**Regular Meeting Minutes**  
**December 12, 2012**  
**The Dalles Yacht Club**

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

**ROLL CALL**

Present: Mike Courtney, Bob McFadden, 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: Commission and Staff families

Pledge of Allegiance: Chad Klaas

**AGENDA CORRECTIONS or ADDITIONS**

None at this time.

**PORT CALENDAR/EVENTS**

Calendars included in packet. No comments.

**CONSENT AGENDA:**

Commissioner Courtney requested including Staff Reports in the Consent Agenda – approved by consensus.

- November 7, 2012 Regular Meeting Minutes
- November 7, 2012 Work Session Minutes
- November, 2012 Financials
- Staff Reports

**MOTION:**

**Motion to approve the Consent Agenda as amended. M/Commissioner Weast. S/Commissioner McCavic. Motion approved unanimously.**

**COMMISSION CALL**

1. President: Merry Christmas

2. Commissioners:

- Commissioner McFadden requested information on N.Chenoweth land that is being used by the public for parking. Staff will block access to the area.
- Commissioner Griffith shared information on recent grants received by Klickitat County for development at the airport

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 6:04PM.**

**PORT OF THE DALLES:**

**ATTEST:**

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D.M. Courtney, President  
Board of Commissioners

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David Griffith, Secretary  
Board of Commissioners

DATE APPROVED:

Prepared by: K.Norton