

**PORT OF THE DALLES COMMISSION**  
**Regular Meeting Minutes**  
**November 7, 2012**  
**Balch Hotel, Dufur, Oregon**

The Regular Meeting of the Port Commissioners was called to order by President Mike Courtney at 7:05PM

**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; Angie Wilson, Bookkeeper; Michael Held, Assistant Project Manager; Bill Dick, Attorney

Guests: Steve Kramer, Kathy Ursprung

Pledge of Allegiance: Andrea Klaas

**CONSENT AGENDA**

**Motion to approve Consent agenda with one correction to the minutes of the October 10, 2012 meeting. M/Commissioner Weast, S/Commissioner Griffith. Motion approved unanimously.**

1. Port Calendar
2. October 10, 2012 Meeting Minutes
3. October, 2012 Financials
4. Monthly Staff Reports

**No Executive Session**

**COMMISSION CALL**

1. President:
2. Commissioners:

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 7:13PM.**

**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