

**PORT OF THE DALLES COMMISSION**  
**Special Meeting**  
**October 22, 20214**  
**Port of The Dalles Conference Room**

The Special Meeting of the Port Commissioners was convened by President Bob McFadden at 12:08pm.

**ROLL CALL**

Present: Mike Courtney, Bob McFadden, Kristi Mc Cavic, Greg Weast

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

Guests: Ken Valentine, Merlin Davidson

North Chenoweth Project Update – Ken Valentine: wood chip excavation produced more chips than expected, Crestline shifted the material to remove the bigger chunks, end product good for topsoil through out project; utility lines installed with no wetlands issues; sanitary pump almost done; most of the electrical is done; update on bio-swale storm water system, with recommendation that the CCR's detail requirements for storm water disposal on the site.

- Commissioner McFadden asked staff to confirm the City is not charging for storm water discharge-this is a private system

Upcoming include finalize wet utility lines; curing irrigation system, repair trail damage; paving to start early November, weather permitting.

Discussion on transformer move impacts to paving. Ken will meet with the engineer to get more specific information

Discussion on cost of projects added by City issues.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 1:00pm

PORT OF THE DALLES:



Bob McFadden, President  
Board of Commissioners

ATTEST



David Griffith, Secretary  
Board of Commissioners

DATE APPROVED: \_\_\_\_\_

Prepared by: \_\_\_\_\_