

**PORT OF THE DALLES COMMISSION**  
**Regular Meeting Minutes**  
**December 10, 2014**  
**Port of The Dalles**

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

**ROLL CALL**

Present: Bob McFadden, Greg Weast, Kristi McCavic

Staff: Andrea Klaas, Executive Director; Kathy Norton, Assistant to the Executive Director; Kathy Ursprung, Marketing & Communications; Angie Wilson, Bookkeeper; Bill Dick, Attorney

Guests: Families of Commissioners and Staff

Pledge of Allegiance:

**AGENDA CORRECTIONS or ADDITIONS**

None at this time.

**PUBLIC COMMENT-VISITOR BUSINESS**

**PORT CALENDAR/EVENTS**

Calendars provided in the meeting packet.

**ACTION ITEMS**

1. Motion to approve the November 5, 2014 regular meeting minutes as presented. M/G.Weast, S/K.McCavic. Motion approved unanimously.

**STAFF REPORT**

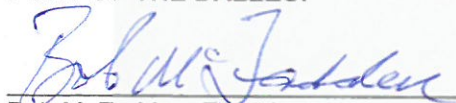
1. *Monthly Highlights* – Andrea Klaas provided full report in meeting packet. No further discussion
2. *Marketing & Communications Update*: Kathy Ursprung provided full report in meeting packet. No further discussion
3. *Marina Update*: Kathy Norton provided report in meeting packet. No further discussion
4. *Reports of Committees*: No reports

**COMMISSION CALL**

1. President: It is an honor to serve on this Commission and work with the Port Staff.
2. Commissioners: Merry Christmas everyone
- 3.

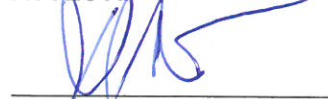
**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 6:02PM.**

**PORT OF THE DALLES:**



Bob McFadden, President  
Board of Commissioners

**ATTEST:**



David A. Griffith, Secretary  
Board of Commissioners

**DATE APPROVED:**

Prepared by: K.Norton