

PORT OF ASTORIA

SPECIAL MEETING MINUTES

JUNE 9, 2009

1. CALL TO ORDER/ROLL CALL

President Larry Pfund called the meeting to order at 4:04 pm.

Persons present were:

Commissioners: Larry Pfund, President; Bill Hunsinger, Vice President; Floyd Holcom, Treasurer; and Dan Hess, Alt. Secretary/Treasurer.

Staff: Jack Crider, Executive Director, Colleen Browne, Finance Manager

Janet Farstad, Special Projects; John Lansing, Budget Committee Chair; and Lesle Palmeri, Marketing

Media: Michael Desmond, KAST Radio and Cassandra . The Daily Oregonian

Guests: see attached Sign In Sheet

2. Changes/Additions to Agenda

- ADD: 4.a. Resignation of Commissioner Sanders Acceptance
4.b. Vacancy Declaration
4.c. Applicants

3. Public Comment

Lori Durham questioned Tongue Point progress?

Jack said it was moving along, deadline is in July.

Ted Thomas requested to speak on commissioner applicants.

Mrs. Donalie requested to speak on commissioner applicants.

4. Commissioner Vacancy

- 4.a. Resignation of commissioner Sanders Acceptance

President Pfund reported receiving Commissioner Sanders resignation, effective immediately.

- 4.b. Vacancy Declaration

Commissioner Holcom moved to accept the resignation and declare an opening on the Commission, seconded by Bill Hunsinger and unanimously approved.

- 4.c. Applicants

Ted Thomas read a letter of recommendation for Lori Durham noting her many qualities and interest in the Port.

Jean Dominey recommended consideration of gender to avoid "Boys Club" perception, and was dismayed with Commissioner Sanders problem of displaying issues to the newspaper.

Commissioner Holcom

5. Committee Assignments

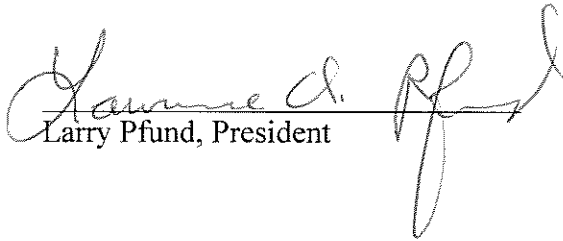
6. Officer Rotation/Election

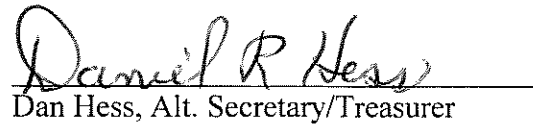
7. Public Comment
8. Recess to Executive Session in Accordance with ORS 192.660 (2)(e) to conduct real property transactions.
9. Reconvene Special Meeting
10. Adjournment

Submitted by Janet Farstad

APPROVED:

ATTEST:


Larry Pfund, President


Dan Hess, Alt. Secretary/Treasurer

