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**Commissioners:**  
Bob Kalmbach  
Jack Bailey  
Fred Perkins

14 October 2015 Study Session

### **CALL TO ORDER**

Commissioner Bob Kalmbach called the Study Session to order at 5:00 PM. In attendance were Commissioner Jack Bailey, Commissioner Fred Perkins, Port Manager Jerry Rowland, and Port Attorney John Mitchell.

### **APPROVAL OF AGENDA**

Motion to approve agenda was made by Fred Perkins and seconded by Bob Kalmbach. Motion carried unanimously.

### **AUDIT ITEMS**

Commissioner Kalmbach discussed some of the concerns raised by the auditor about the financial reports being submitted and what possibly could be done to ensure these reports were submitted correctly in the future. Several ideas were discussed.

No decisions concerning this were made.

### **EXECUTIVE SESSION**

Commissioner Kalmbach announced the board would be moving into executive session to discuss legal issues. The estimated time would be 45 minutes.

Board recessed to executive session at 5:17 PM.

Commissioner Kalmbach resumed the special meeting at 5:55 PM. Commissioner Kalmbach announced that during discussion of legal issues no decisions were made.

### **CLOSE MEETING / ADJOURN**

Commissioner Jack Bailey made a motion to adjourn the study session. Commissioner Fred Perkins seconded the motion, motion passed unanimously. Meeting adjourned at 5:57 PM

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President / Commissioner

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Secretary / Commissioner

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Commissioner

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Recording Secretary