

**Special Commission Meeting
December 23, 2024, MINUTES
10:00AM
VIA Zoom**

1. The Port of Arlington Commission meeting was called to order at 10:01am by President Shannon.

Present: President Leah Shannon; Commissioners: Kathryn Greiner, Gibb Wilkins, and Kip Krebs; Port Director, Jed Crowther, Kayla Rayburn, and Attorney Anna Cavaleri

Absent: Vice President Ron Wilson

Audience: Lee/Pam Dockins (left 0:05)

2. Public Comment- none

3. Executive Session ORS 192.660(2)(e): The Port Commission will meet in executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions. All members of the audience are asked to leave. No decision may be made in executive session. At the end of the executive session, the Port Commission will return to open session and welcome the audience back into the meeting.

Shannon Opened Executive Session ORS 129.660(2)(e) at 10:02am (all audience members online were put into the virtual waiting room)

Shannon Adjourned Executive Session at

4. Decisions or Deliberations on Real Estate Transactions.

President Shannone declared no formal decisions were made in Executive Session.

Motion: Greiner moved, and Wilkins seconded to authorize Jed Crowther to present a counteroffer on the 1500 Main Street Property. Motion passed unanimously.

5. Next Meeting

Commission Meeting- Thursday, January 9, 2025, at 5:00PM, in Arlington.

6. Adjourn Meeting

President Shannon adjourned The Special Commissions meeting at 10:45am.

President Leah Shannon

Vice President Ron Wilson