



**APPROVED 12/17/13**

**BOARD OF COMMISSIONERS  
SPECIAL MEETING  
THURSDAY, DECEMBER 5, 2013**

1. Call to order at 12:30 p.m.  
Recognition of Persons Present – Commissioners – Jim Young; Carolyn Decker; John Lewis; Jack Mulder (Commissioner Olsen was absent)  
Staff – Michele Bradley; Aaron Palter; Josh Balmer  
Port Legal Counsel – John Hickey  
Public – Tilda Chadwick-Jones; Gus Meyer; Paul Levesque
2. Public Comment - None
3. Preliminary Discussion of Novation Agreement RE: Southern Flow Corridor/POTB FEMA Project/Aaron Palter, Staff – Mr. Palter gave a brief overview of what a novation agreement was and the need for it. A general discussion followed, no action was needed at this time.
4. Executive Session per ORS 192.660 (2)(e) to discuss Real Property Transactions – Session began at 12:45 p.m. and ended at 2:21 p.m.
5. Communications
  - a. Next Regular Meeting: 12/17/2013
  - b. Office closed 12/25/13 for Christmas and 1/1/2014 for New Year's Day
6. Adjournment at 2:27 p.m.