

Special Meeting  
July 27, 2012

Chairperson Richard T Edwards called the meeting to order at 4:30 PM. Commissioner Lynett D McLean, Commissioner Monica Z Harle and Port Manager Chris Phalen were in attendance.

Guests Present: Port Attorney Gordon Walgren and Mr. & Mrs. Kehule

The meeting was called to discuss public disclosure requirements and to discuss an internal audit proposal by George Fox CPA.

Following discussion of pros and cons of all concerns, a motion was made and seconded to follow through with an audit of some type similar to the content of the George Fox proposal, however using local auditors. The Port Attorney Gordon Walgren was requested to research various possibilities and report back to the board the best firm for an internal audit. The motion was voted on and approved by all three commissioners.

A motion was made to adjourn the meeting, seconded and approved. The meeting adjourned at 5:15 PM

Note: There is a recording of this meeting available through the public disclosure request process.