

# Special Commission Meeting Minutes November 9, 2023 – 4:30 pm 2 Marine Drive, Boardman, Oregon 97818

## I. CALL TO ORDER AND INTRODUCTIONS

Joe Taylor called the meeting to order at 4:30 pm.

Commissioners Present: Rick Stokoe, Joe Taylor, and Kelly Doherty

Staff Present: Lisa Mittelsdorf, and Brandy Warburton

By Zoom Meeting: (Commissioners) John Murray and Joel Peterson

(Guests) Justin Nelson and Erika Lasater

II. A. RESOLUTION 2023-14 REVISION OF BYLAWS – Joe announced that this revision is a clarification of the bylaws requiring notice on our website for all commission meetings. Lisa reported that the change requires a resolution for adoption. All commissioners were given a copy of the revisions with the changes highlighted.

Rick moved to approve resolution 2023-14, adopting the amended and restated bylaws. Kelly seconded the motion. No further discussion was had, and the motion passed unanimously.

**B. OTHER** – Lisa announced that she had received an email from Kevin at MCGG and they will be receiving a unit train that is around 8500 feet on Monday at 3:48pm. That is the largest unit train they have ever received. We will be sending Erika and a drone operator if the weather permits to document it.

### III. FOR THE GOOD OF THE ORDER

The regular session was adjourned at 4:36pm.

Submitted by:

Joe Taylor, Commission President

Lisa Mittelsdorf, Executive Director

# PORT OF MORROW Special Commission Meeting November 9, 2023

# SIGN-IN SHEET

PLEASE PRINT				
REPRESENTING				
PHONE NUMBER				
ADDRESS (If we don't have it)				

## Port of Morrow Commission Public Comment Sign-in Sheet



If you are interested in addressing the Commission under the Public Comment portion of the Agenda, please sign-in below before the meeting starts. A copy of the Public Comment Policy is available to any member of the public who wishes to speak.

FULL NAME: PHONE: TOPIC: