
Regular Commission Meeting
January 12th 1:30 pm
2 Marine Drive, Boardman, Oregon 97818

AGENDA

Please note: masks are required if attending in person.
Zoom meeting information is available on our website.

- I. CALL TO ORDER AND INTRODUCTIONS
 - II. ELECTION OF PORT OF MORROW COMMISSION OFFICERS FOR 2022
 - III. CONSENT AGENDA
 - A. December 8th Regular Commission Meeting Minutes
 - B. December 21st Special Commission Meeting Minutes
 - C. Port of Morrow Guidelines for an Appointment to Commission Vacancy Policy

Proposed Action Item
Motion to Approve Consent Agenda Items
 - IV. LEGISLATIVE UPDATES
 - A. State
 - B. Federal
 - V. OLD BUSINESS
 - A. Confirm ADS transactions
 - B. Other
 - VI. NEW BUSINESS
 - A. Policy Update – Ethics and Conflicts of Interest Policy
 - B. Policy Update – HRA VEBA
 - C. Resolution 2022-01 Budget Appropriation Transfer
 - D. SDIS Longevity Credit
 - E. Property Sale – Cleaver Storage
 - F. CREZ II Distribution of Funds
 - G. Appoint Budget Officer / Approve Budget Calendar / Approve Budget Committee Members
 - H. Other
 - VII. STAFF REPORTS
 - A. Grant Update
 - B.U.I.L.D.
 - B. Project Update
 - SAGE Center Addition
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- **Digester**
- **Community Projects**
- C. Financial Update**
- D. SAGE Center Update**
- E. Warehousing Update**
- F. Workforce Training Update**
- G. Maintenance Shop Update**
 - **New South Lift Station and Line to 41 Station**
 - **Heppner Update / Heppner Flood Plain**
 - **Well 1 Remodel**
 - **Dan Creamer Admin Building**
- H. Communications Update**
- I. Golf Course Update**
- J. New Leases**
- K. Usage Reports**
- L. Other**

VIII. OTHER REPORTS

- A. Willow Creek Valley Economic Development Group / Heppner Chamber**
- B. Boardman Chamber Update / BCDA**
- C. City Updates**
- D. County Updates**
- E. Other**

IX. FOR THE GOOD OF THE ORDER

X. UPCOMING EVENTS:

February 9 th	1:30pm	POM Regular Commission Meeting
February 10-13 th		SDAO Annual Conference Virtual
March 13-17 th		PNWA – Mission to Washington D.C.

XI. EXECUTIVE SESSION

- A. For the Purpose of Consideration of Deliberations with the Port’s Executive Director and Other Staff Members Who Have Been Designated by the Port to Negotiate Transactions Related to the Sale or Lease of Real Property – ORS 192.660 (2)(e)**
- B. For the Purpose of Consultation with Counsel Concerning the Legal Rights and Duties of a Public Body with Regard to Current Litigation or Litigation Likely to be Filed – ORS 192.660 (2)(h)**

Next Resolution 2022-02

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Brandy Warburton @ (541) 481-7678.