

**Regular Commission Meeting  
January 13<sup>th</sup> 1:30 pm  
2 Marine Drive, Boardman, Oregon 97818**

## **AGENDA**

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. APPROVAL OF MINUTES – December 9<sup>th</sup> Regular Commission Meeting Minutes and the December 15<sup>th</sup> Special Commission Meeting Minutes**
- III. ELECTION OF PORT OF MORROW COMMISSION OFFICERS FOR 2021**
- IV. OLD BUSINESS**
  - A. Legislative Updates**
  - B. East Beach Unit Train Expansion**
  - C. B.U.I.L.D. Update**
  - D. New South Lift Station**
  - E. Heppner Update**
  - F. Mader/Rust Reuse Expansion**
  - G. Airport Well**
  - H. Gar Swanson Extension**
  - I. Strategic Plan**
  - J. CREZ III update discussion**
  - K. Other**
- V. NEW BUSINESS**
  - A. Appoint Budget Officer / Approve Budget Calendar / Approve Budget Committee Members**
  - B. Resolution 2021-01 - Bond Refinancing**
  - C. Other**
- VI. STAFF REPORTS**
  - A. SAGE Center Update**
  - B. Warehousing Update**
  - C. Workforce Training Update**
  - D. Maintenance Shop Update**
  - E. Communications Update**
  - F. Golf Course Update**
  - G. Usage Reports**
  - H. Other**
- VII. OTHER REPORTS**
  - A. Willow Creek Valley Economic Development Group**
  - B. Boardman Chamber Update**
  - C. Other**

**EXECUTIVE SESSION UNDER LEASES AND LEGAL ACTION – ORS 192.660**

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**Upcoming Events:**

<b>February 3-4<sup>th</sup></b>		<b>SDAO Annual Conference (Virtual)</b>
<b>February 10<sup>th</sup></b>	<b>1:30pm</b>	<b>Port of Morrow Regular Commission Meeting</b>
<b>March 18<sup>th</sup></b>		<b>POM Candidate Filing Deadline</b>
<b>May 18<sup>th</sup></b>		<b>District Elections</b>

**Next Resolution 2021-02**

*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 Dori Drago @ (541) 481-7678.*