

**Regular Commission Meeting
January 15th 1:30 pm
2 Marine Drive, Boardman, Oregon 97818**

AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. APPROVAL OF MINUTES –December 11th Regular Commission Meeting Minutes**
- III. ELECTION OF PORT OF MORROW COMMISSION OFFICERS FOR 2020**
- IV. OLD BUSINESS**
 - A. East Beach Unit Train Expansion**
 - B. MARAD Grant Award**
 - C. B.U.I.L.D. Update**
 - D. Warehouse Expansion Update**
 - E. Early Learning Expansion**
 - F. New South Lift Station**
 - G. Heppner Update**
 - H. Mader/Rust Reuse Expansion**
 - I. Legislative Updates**
 - J. Other**
- V. NEW BUSINESS**
 - A. Appoint Budget Officer / Approve Budget Calendar**
 - B. Longevity Credit – SDAO**
 - C. Land Sale – Parcel 2, Partition Plat 2019-16**
 - D. Land Sale – 4N2511-206**
 - E. Land Sale – 13 Acres - 4N25E Sec 11 Tax lot 100, 4N25E Sec 12 Tax lot 105**
 - F. Other**
- VI. STAFF REPORTS**
 - A. SAGE Center Update**
 - B. Warehousing Update**
 - C. Workforce Training Update**
 - D. Maintenance Shop Update**
 - E. Communications Update**
 - F. Usage Reports**
 - G. 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

Upcoming Events:

February 6-9	Seaside	SDAO Annual Conference
February 12th	1:30pm	Port of Morrow Regular Commission Meeting
March 1-5	Washington DC PNWA – Mission to Washington	

Next Resolution 2020-01

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.