
Special Commission Meeting Minutes
October 2, 2023 – 2:00 pm
2 Marine Drive, Boardman, Oregon 97818

I. CALL TO ORDER AND INTRODUCTIONS

Joe Taylor called the meeting to order at 2:00 p.m.

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

Staff Present: Lisa Mittelsdorf, Eileen Hendricks, Mark Patton, Miff Devin, and Brandy Warburton

By Zoom Meeting: (Commissioner) John Murray
(Guests) Tamra Mabbott, Patrick Maag, Debbie Pedro

II. NEW BUSINESS

- A. POTENTIAL BPA FINANCING** – Eileen reported that we have over the years entered into conduit financing with BPA and are paid a fee for it. They would like us to consider another long-term financing option and Eileen just wanted to see if the Commission had any questions or if they would still like to continue that relationship. Discussion was had by all on the process and no concerns were raised by the commission moving forward.

- III. FOR THE GOOD OF THE ORDER** – Brandy reported that she’s working on the questions for the commission vacancy interviews on Friday. If any Commissioners would like to submit questions to be considered, please send them to her so she can have our attorney go over them first. Discussion was had by all on the process.

IV. EXECUTIVE SESSION

Joe read the following:

The Port will hold an executive session meeting for the permissible reason(s) stated below under ORS 192.660(2). Representatives of the news media and designated staff and other persons shall be allowed to attend the executive session in-person. All other members of the audience will be asked to leave the room. The public virtual Zoom Meeting link will be closed during the executive session as permissible executive session meetings are not subject to HB2560. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision will be made in this executive session.

- A. 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)**
- 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)**

The regular session was adjourned at 2:20.

Submitted by:



Joe Taylor, Commission President

Lisa Mittelsdorf, Executive Director

