
Special Commission Meeting Minutes
October 28, 2024, 10:00 AM
2 Marine Drive, Boardman, Oregon 97818

I. CALL TO ORDER AND INTRODUCTIONS

Joe called the meeting to order at 10:00 AM.

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

Staff Present: Lisa Mittelsdorf, Mark Patton, and Brandy Warburton

Visitors Present:

By Zoom Meeting: (Commissioners) John Murray
(Guests) Sam Tucker, Michael Campbell, Reilley Keating,
Brandon Hammond

***Conflicts of Interest Declarations**

John Murray declared an actual conflict of interest for a real estate property transaction that's on the agenda today. He will not participate in discussion or any decisions.

II. NEW BUSINESS

Joe recessed the open session at 10:05 AM and read the executive session statement. Lisa asked the attorneys on the call if there were any other statutes or ORSs that need to be listed. Michael replied that these cover this meeting.

Joe reopened the public meeting at 11:10 AM.

A. Real Estate Transaction

John reaffirmed that he has an actual conflict of interest and will be refraining from all discussion and/or voting on this topic.

Rick made a motion to authorize Port of Morrow staff to acquire any and all rights available and necessary to apply wastewater to Farm 6. Joel seconded the motion. Rick commented that he hopes we can get this resolved in a timely fashion. The motion passed with 4 in favor and John abstaining.

B. Potential Resolution

Lisa asked the commission when they would be available for a meeting on Wednesday. A meeting was set for 10 AM on Wednesday, October 30.

C. Other

No other new business was discussed at the time.

III. EXECUTIVE SESSION

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. 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 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)

IV. FOR THE GOOD OF THE ORDER - None

Joe adjourned the meeting at 11:16 AM.

Submitted by:



Joe Taylor, Commission President



Lisa Mittelsdorf, Executive Director

