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**Special Commission Meeting Minutes**  
**October 30, 2024, 10:00 AM**  
**2 Marine Drive, Boardman, Oregon 97818**

**I. CALL TO ORDER AND INTRODUCTIONS**

Joe called the meeting to order at 10:01 AM and asked Brandy to take care of introductions.

**Commissioners Present:** Rick Stokoe

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

**Visitors Present:** None

**By Zoom Meeting:** (Commissioners) Joe Taylor, Kelly Doherty, Joel Peterson, and John Murray  
(Guests) Sam Tucker, Kirk Maag, Reilley Keating

**\*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**

- A. Resolution 2024-14** – Joe asked Lisa to read the executive session statement and the open session was recessed.

Joe reconvened the open session at 10:17 AM. John reaffirmed his conflict of interest.

Rick made a motion to approve Resolution 2024-14, A resolution of the Port of Morrow Commission determining that acquiring certain temporary easement for land application of industrial wastewater is necessary and in the public interest. Joel seconded the motion. Joe commented that this is a big resolution that we take it seriously moving forward. Rick echoed his comments and stated if there's any way for staff to negotiate this without taking this measure, it would be beneficial to all parties. Rick, Joel, and Kelly agreed. Lisa stated they will be meeting with the appraiser immediately. A roll call vote was taken. Joe, Rick, Joel, and Kelley voted in favor. John abstained due to his conflict of interest. The motion passed.

Rick asked Joe about availability to sign the resolution and Joe replied that he would sign this afternoon.

**B. Other**

John asked how the City/County/Port meeting went last night. Rick responded that the turnout was OK and there was a good discussion about a way to make the meetings more constructive and more than just a meeting with general updates.

**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)**

The meeting was adjourned at 10:23 AM.

Submitted by:



Joe Taylor, Commission President



Lisa Mittelsdorf, Executive Director

