

**Regular Commission Meeting  
and TEFRA Hearing  
November 10<sup>th</sup> 1:30 pm  
2 Marine Drive, Boardman, Oregon 97818**

## **AGENDA**

**11:30 Lunch**  
**12:00 Strategic Planning Meeting**

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. RED ROCK PRESENTATION**
- III. OPEN TEFRA HEARING AND CALL FOR COMMENTS**
- IV. CLOSE TEFRA HEARING**
- V. NEW BUSINESS**
  - A. Resolution 2020-22 – Port of Morrow Transmission Facilities Revenue Bonds (Bonneville Cooperation Projects)**
  - B. Resolution 2020-23 – Revenue Bonds Red Rock Biofuels, Inc.**
  - C. Resolution 2020-24 – Authorize Refunding of SPWF Interim Loan with Oregon IFA**
  - D. Purchase and Sales Agreement of 99.9 Acres**
  - E. NOWA Regional letter**
  - F. Updated Face Covering Guidance**
  - G. Other**
- VI. APPROVAL OF MINUTES –October 14<sup>th</sup> Regular Commission Meeting Minutes and the October 14<sup>th</sup> Strategic Planning Workshop Minutes**
- VII. OLD BUSINESS**
  - A. Legislative Updates**
  - B. East Beach Unit Train Expansion & B.U.I.L.D. Update**
  - C. Early Learning Expansion**
  - D. New South Lift Station**
  - E. Heppner Update**
  - F. Mader/Rust Reuse Expansion**
  - G. Airport Well**
  - H. Gar Swanson Extension**
  - I. Other**
- VIII. 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**

**IX. 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:**

**December 9<sup>th</sup> 1:30pm Port of Morrow Regular Commission Meeting**

**Next Resolution 2020-25**

*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.*