

**Regular Commission Meeting
December 11th 1:30 pm
2 Marine Drive, Boardman, Oregon 97818**

AGENDA

- I. Port Tour – 12:00pm**
- II. CALL TO ORDER AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES –November 13th Regular Commission Meeting Minutes and**
- IV. OLD BUSINESS**
 - A. Audit Report**
 - B. East Beach Unit Train Expansion**
 - C. MARAD Grant Application**
 - D. B.U.I.L.D. Update**
 - E. Warehouse Expansion Update**
 - F. Early Learning Expansion**
 - G. New South Lift Station**
 - H. Heppner Update**
 - I. SDAO Board Self-Assessment**
 - J. Mader/Rust Reuse Expansion**
 - K. IGA – Orchard Winds Community Service Fee**
 - L. Legislative Updates**
 - M. Other**
- V. NEW BUSINESS**
 - A. Resolution 2019-23 Updated Employee Handbook**
 - B. January Commission Meeting Date Change – 1/15/20**
 - C. Policy Review/Update - #4, Resolution 2019-21 Contract Review Policy**
 - D. Policy Review/Update - #18, Resolution 2019-22 Public Contracting Rules Policy**
 - E. 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:

December 13th	5:30pm	Port of Morrow Employee Holiday Dinner
January 15th	1:30pm	Port of Morrow Regular Commission Meeting

Next Resolution 2019-24

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.