

**Regular Commission Meeting
December 9th 1:30 pm
2 Marine Drive, Boardman, Oregon 97818**

AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. APPROVAL OF MINUTES – November 10th Regular Commission Meeting Minutes and November 10th Strategic Planning Workshop Minutes**
- III. OLD BUSINESS**
 - A. Legislative Updates**
 - B. East Beach Unit Train Expansion**
 - C. B.U.I.L.D. Update**
 - D. Early Learning Expansion**
 - E. New South Lift Station**
 - F. Heppner Update**
 - G. Mader/Rust Reuse Expansion**
 - H. Airport Well**
 - I. Gar Swanson Extension**
 - J. Other**
- IV. NEW BUSINESS**
 - A. Audit Report 06302020**
 - B. CREZ report**
 - C. CREZ III**
 - D. Strategic Plan**
 - E. Rep. Greg Walden Acknowledgement of Service**
 - F. East Beach Utility Improvements**
 - G. COVID – 19 Update**
 - H. Other**
- V. 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**
- VI. 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:

January 13th 1:30pm Port of Morrow Regular Commission Meeting

Next Resolution 2021-01

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.