

**Special Commission Meeting
October 24, 2018 – 5:30 pm
2 Marine Drive, Boardman, Oregon 97818**

In conjunction with the City / County / Port workshop, the Port commission met in Special Session to consider Resolution 2018-14

I. CALL TO ORDER AND INTRODUCTIONS

Rick Stokoe called the Port meeting to order at 5:30 p.m.

Commissioners: Rick Stokoe, Larry Lindsay, and Joe Taylor were present. Jerry Healy and Marv Padberg were both out of town.

Staff: Gary Neal, Lisa Mittelsdorf, Eileen Hendricks, Ryan Neal and Erika Lasater

II. RESOLUTION 2018-14 to Expand Enterprise Zone Boundaries

The resolution was read and explained. The boundary extension was approved by the Columbia River Enterprise Zone (CREZ) board. Following their approval, advertisement of the proposed change must be sent to each effected taxing district. Following the legally prescribed advertisement period, each sponsoring agency is required to act separately and approve the action.

Joe moved to approve the resolution. Larry seconded the motion. No further discussion and the motion passed unanimously.

The special meeting was adjourned at approximately 5:45 and moved into the joint workshop. No further official action was taken.

III. WORKSHOP

Representatives of the city, county and port met together to hear a presentation by the Boardman Rural Fire District and discuss other matters of general interest. Discussion continued until approximately 7:30 pm.


Ryan Neal, Executive Director


Jerry Healy, Commission President