

**Port of Morrow  
Special Commission Meeting  
April 30, 2019  
#2 Marine Drive, Riverfront Center  
Boardman, OR 97818**

**PRESENT:**

**Commissioners:** Jerry Healy, Joe Taylor, Larry Lindsay and Rick Stokoe.

**Staff:** Ryan Neal, Lisa Mittelsdorf, Eileen Hendricks, Erika Lasater and Brandy Warburton

**Other:** None

**I. CALL TO ORDER AND INTRODUCTIONS**

The special session was called to order by Jerry Healy at 1:00pm.

**II. EID GRANT SUB-AGREEMENT**

Ryan explained that this is the Oregon Water Resources Grant for EID and CID's central project that we are holding. This Sub-Agreement is an agreement between Port of Morrow and EID authorizing Port of Morrow to distribute the funds.

Joe Taylor moved to approve the Grant Sub-Agreement between the Port of Morrow and East Improvement District (EID.) Rick Stokoe seconded the motion. No further discussion was had and the motion passed unanimously.

**III. CONNECT OREGON AMENDMENT**

Lisa explained that this is Amendment Number 01 to our Grant Agreement with ODOT's Connect Oregon Fund Program. The grant is for \$6.55 million for the East Beach Rail Expansion Project. The amendment is to revise key milestone dates in the Grant Agreement because we have had some delays in the process.

Rick Stokoe moved to approve Amendment Number 01 Grant Agreement between Oregon Department of Transportation Connect Oregon Fund Program and Port of Morrow and to authorize Ryan Neal to sign any necessary documents related to that amendment. Joe Taylor seconded the motion. No further discussion was had and the motion passed unanimously.

**IV. CONSIDER LETTER OF OPPOSITION TO PORT OF VANCOUVER**

Ryan explained that the Port of Vancouver is considering taking action at their next meeting that would not allow them to accept any products that contain oil into their port going forward. The impact on our port could be huge if they do pass that vote. Port of Morrow staff is recommending sending a letter in opposition of this to Port of Vancouver. After some discussion, the Commission agreed to send a letter to the Port of Vancouver that states our position and how

it would might impact the Port of Morrow instead of a letter of opposition. Ryan will have a draft letter for the Commission to review at the next Regular Commission Meeting.

The meeting was recessed at 1:12 pm. Executive session under **ORS 192.660**, started at approximately 1:14 pm. The commissioners came out of executive session at 1:41 pm and there being no further business the Regular Commission meeting adjourned.

Submitted by:

  
Jerry Healy, Commission President

  
Ryan Neal, Executive Director

