

**Regular Commission Meeting
February 10th 1:30 pm
2 Marine Drive, Boardman, Oregon 97818**

AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. APPROVAL OF MINUTES – January 13th Regular Commission Meeting Minutes**
- III. OLD BUSINESS**
 - A. Legislative Updates**
 - B. East Beach Unit Train Expansion**
 - C. B.U.I.L.D. Update**
 - D. New South Lift Station**
 - E. Heppner Update**
 - F. Airport Well**
 - G. Gar Swanson Extension**
 - H. East Beach Utility Improvements**
 - I. Strategic Plan**
 - J. CREZ III update discussion**
 - K. Other**
- IV. NEW BUSINESS**
 - A. PNWA Update – Kristin Meira**
 - B. SDAO Conference**
 - C. Amendment to Resolution 2021-01**
 - D. 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:

March 10th 1:30pm Port of Morrow Regular Commission Meeting

March 15-18th

PNWA Mission to Washington (Virtual)

March 18th

POM Candidate Filing Deadline

April 15th

SEI Filing due for all Commissioners

May 18th

District Elections

Next Resolution 2021-02

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.