

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

AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. APPROVAL OF MINUTES –July 14th Regular Commission Meeting Minutes**
- III. OLD BUSINESS**
 - A. Legislative Updates**
 - B. CDA Update**
 - 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. Flex Space Building**
 - J. Community Projects**
 - K. Other**
- IV. NEW BUSINESS**
 - A. SAGE Center Addition**
 - B. Caboose NP 1409**
 - C. Other**
- V. STAFF REPORTS**
 - A. Financial Update**
 - B. SAGE Center Update**
 - C. Warehousing Update**
 - D. Workforce Training Update**
 - E. Maintenance Shop Update**
 - F. Communications Update**
 - G. Golf Course Update**
 - H. Usage Reports**
 - I. Other**
- VI. OTHER REPORTS**
 - A. Willow Creek Valley Economic Development Group**
 - B. Boardman Chamber Update**
 - C. Other**

**EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERATION OF
DELIBERATIONS WITH PORT’S EXECUTIVE DIRECTOR AND OTHER
STAFF MEMBERS WHO HAVE BEEN DESIGNATED BY THE PORT TO**

**NEGOTIATE TRANSACTIONS RELATED TO THE SALE OR LEASE OF
REAL PROPERTY – ORS 192.660(2)(e)**

Upcoming Events:

August 18th	8:30am-4pm	SDAO Board and Management Training
September 8th	1:30pm	POM Regular Commission Meeting

Next Resolution 2021-07

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.