

AGENDA

Please note: masks are required if attending in person.
Zoom meeting information is available on our website.



Regular Commission Meeting
March 9, 2022 1:30pm
2 Marine Dr. Boardman, OR 97818

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. CONSENT AGENDA**
 - A. February 16th Regular Commission Meeting Minutes**
 - B. Port of Morrow Procedure to Adopt Policy**
- III. LEGISLATIVE UPDATES**
- IV. OLD BUSINESS**
 - A. Heppner Flood Plain Funding Request/Resolution 2022-04**
 - B. Cleaver Sale**
 - C. Other**
- V. NEW BUSINESS**
 - A. Pass Through ARPA Grant**
 - B. Community Projects**
 - C. Policy Update – Real Estate Broker Commission Policy**
 - D. Boardman Foods Purchase Option**
 - E. New Leases**
 - F. Other**
- VI. STAFF REPORTS**
 - A. Project Update**
 - **SAGE Center Addition**
 - **B.U.I.L.D.**
 - B. Maintenance Update**
 - C. Financial Update**
 - D. Usage Reports**
 - E. Other**
- VII. OTHER REPORTS**
 - A. Willow Creek Valley Economic Development Group / Heppner Chamber**
 - B. Boardman Chamber Update / BCDA**
 - C. City Updates**
 - D. County Updates**
 - E. Other**
- VIII. EXECUTIVE DIRECTOR POSITION**
- IX. FOR THE GOOD OF THE ORDER**

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X. UPCOMING EVENTS:

March 13-17 th		PNWA – Mission to Washington D.C. (Virtual)
April 2 nd		2022 Ryan Neal Memorial Scholarship Golf Tournament
April 13 th	1:30pm	POM Regular Commission Meeting
April 13 th		Boardman Foods Expansion Tour

XI. EXECUTIVE SESSION

- A. **For the Purpose of Consideration of Deliberations with the 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)**
- B. **For the Purpose of Consultation with Counsel Concerning the Legal Rights and Duties of a Public Body with Regard to Current Litigation or Litigation Likely to be Filed – ORS 192.660 (2)(h)**

Next Resolution 2022-05

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 Brandy Warburton @ (541) 481-7678.