
**Special Commission Meeting
May 31, 2024 1:00pm
2 Marine Drive, Boardman, Oregon 97818**

AGENDA

I. CALL TO ORDER AND INTRODUCTIONS

II. PUBLIC COMMENT PERIOD

III. NEW BUSINESS

- A. Land Donation and Infrastructure Discussion – Heppner Industrial Park**
- B. WIFIA Update**
- C. EMS Letter of Reference**
- D. Other**

IV. FOR THE GOOD OF THE ORDER

V. EXECUTIVE SESSION

The Port will hold an executive session meeting for the permissible reason(s) stated below under ORS 192.660(2). Representatives of the news media and designated staff and other persons shall be allowed to attend the executive session. All other members of the audience will be asked to leave the room. The public virtual Zoom Meeting link will be closed during the executive session as permissible executive session meetings are not subject to HB2560. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision will be made in this executive session.

A. For the Purpose of Review of the Employment-Related Performance of the CEO – ORS 192.660 (2) (i)

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.