

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

AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. PUBLIC COMMENT PERIOD**
- III. OLD BUSINESS**
 - A. Interim Financing**
 - B. Other**
- IV. FOR THE GOOD OF THE ORDER**
- V. 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)**

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.