
**Special Session Commission Meeting
January 28, 2022 2:00pm
2 Marine Drive, Boardman, Oregon 97818**

AGENDA

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

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. OLD BUSINESS**
 - A. Other**
- III. NEW BUSINESS**
 - A. Operations**
 - B. Staff Board Appointments**
 - C. Resolution 2022-02 – Updating Signatories**
 - D. Resolution 2022-03 – Online Banking Administrator and Signatories**
 - E. Potential Change to February Meeting Date**
 - F. Open Comments**
 - G. Other**
- IV. FOR THE GOOD OF THE ORDER**
- V. UPCOMING EVENTS**

February 9 th	1:30pm	POM Regular Commission Meeting
February 10-13 th		SDAO Annual Conference Virtual
March 13-17 th		PNWA – Mission to Washington D.C.
- VI. 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 2022-04

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.