
Regular Commission Meeting
February 16th 1:30 pm
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. CONSENT AGENDA
 - A. January 12th Regular Commission Meeting Minutes
 - B. January 28th Special Commission Meeting Minutes
 - C. Port of Morrow Ethics and Conflicts of Interest Policy

Proposed Action Item
Motion to Approve Consent Agenda Items
 - III. LEGISLATIVE UPDATES
 - A. State
 - B. Federal
 - IV. OLD BUSINESS
 - A. Heppner Flood Plain Funding Request
 - B. Other
 - V. NEW BUSINESS
 - A. Policy Update – Procedure to Adopt Policy
 - B. Morrow County Relocation and Retention Proposal
 - C. New Leases
 - D. Community Project Request
 - E. Other
 - VI. STAFF REPORTS
 - A. Project Update
 - SAGE Center Addition
 - B.U.I.L.D.
 - B. Financial Update
 - C. Maintenance Update
 - D. Financial Update
 - E. Usage Reports
 - F. Other
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- 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. FOR THE GOOD OF THE ORDER

IX. UPCOMING EVENTS:

March 9 th	1:30pm	POM Regular Commission Meeting
March 13-17 th		PNWA – Mission to Washington D.C.

X. 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.