

**Regular Commission Meeting  
April 10<sup>th</sup> 1:30 pm  
2 Marine Drive, Boardman, Oregon 97818**

**AGENDA**

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. APPROVAL OF MINUTES – March 19<sup>th</sup> Regular Commission Meeting Minutes**
- III. OLD BUSINESS**
  - A. Well 5 Update**
  - B. East Beach Unit Train Expansion**
  - C. B.U.I.L.D. Update**
  - D. Resolution 2019-09 Employee Credit Card Policy**
  - E. Resolution 2019-10 Commissioner Reimbursement/Expense Policy**
  - F. Benefit Package**
  - G. Other**
- IV. NEW BUSINESS**
  - A. Legislative Updates**
  - B. Other**
- V. STAFF REPORTS**
  - A. SAGE Center Update**
  - B. Warehousing Update**
  - C. Workforce Training Update**
  - D. Maintenance Shop Update**
  - E. Communications Update**
  - F. Usage Reports**
  - G. Other**
- VI. OTHER REPORTS**
  - A. Willow Creek Valley Economic Development Group**
  - B. Boardman Chamber Update**
  - C. Other**

**EXECUTIVE SESSION UNDER LEASES AND LEGAL ACTION – ORS 192.660**

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**Upcoming Events:**

<b>April 10<sup>th</sup></b>	<b>3:30pm Budget Committee Tour and Meeting</b>
<b>April 14<sup>th</sup></b>	<b>12:00pm Ron Wyden Town Hall Meeting at Port of Morrow Riverfront Conference Room</b>
<b>April 15<sup>th</sup></b>	<b>Ethics Filing due for all Commissioners</b>
<b>May 8<sup>th</sup></b>	<b>1:30pm Port of Morrow Regular Commission Meeting</b>

**Next Resolution 2019-11**

*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 Dori Drago @ (541) 481-7678.*