

**Regular Commission Meeting
April 14th 1:30 pm
2 Marine Drive, Boardman, Oregon 97818**

AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. APPROVAL OF MINUTES –March 10th Regular Commission Meeting Minutes**
- III. OLD BUSINESS**
 - A. Legislative Updates**
 - B. CDA Update**
 - C. East Beach Unit Train Expansion**
 - D. B.U.I.L.D. Update**
 - E. New South Lift Station**
 - F. Heppner Update**
 - G. Airport Well**
 - H. Gar Swanson Extension**
 - I. East Beach Utility Improvements**
 - J. Flex Space Building**
 - K. CREZ III update discussion**
 - L. Red Rock Update**
 - M. Property Sale of 20 Acres – Update**
 - N. Property Sale of 12 Acres - Update**
 - O. Other**
- IV. NEW BUSINESS**
 - A. Other**
- V. STAFF REPORTS**
 - A. Financial Update**
 - B. SAGE Center Update**
 - C. Warehousing Update**
 - D. Workforce Training Update**
 - E. Maintenance Shop Update**
 - F. Communications Update**
 - G. Golf Course Update**
 - H. Usage Reports**
 - I. 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
EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERATION OF THE
EMPLOYMENT OF AN EMPLOYEE OR STAFF MEMBER – ORS 192.660(2)(a)**

Upcoming Events:

April 14th	3:30pm	POM Budget Committee Meeting
April 15th		SEI Filing due for all Commissioners
May 12th	1:30pm	POM Regular Commission Meeting
May 18th		District Elections

Next Resolution 2021-02

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.