

**Regular Commission Meeting  
May 13<sup>th</sup> 1:30 pm  
2 Marine Drive, Boardman, Oregon 97818**

**AGENDA**

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. APPROVAL OF MINUTES –April 8<sup>th</sup> Regular Commission Meeting Minutes, April 13<sup>th</sup> Special Commission Meeting Minutes and April 24<sup>th</sup> Special Commission Meeting Minutes**
- III. OLD BUSINESS**
  - A. East Beach Unit Train Expansion & B.U.I.L.D. Update**
  - B. Early Learning Expansion**
  - C. New South Lift Station**
  - D. Heppner Update**
  - E. Mader/Rust Reuse Expansion**
  - F. Digester Project Update**
  - G. Legislative Updates**
  - H. CREZ Application**
  - I. Other**
- IV. NEW BUSINESS**
  - A. Resolution 2020-06 – CREZ**
  - B. Resolution 2020-07 – CREZ – LTREZ Agreement – Amazon Data Services**
  - C. Resolution 2020-08 – CREZ – LTREZ Agreement – Amazon Data Services**
  - D. Resolution 2020-09 -Authorization to Invest Funds**
  - E. Resolution 2020-10 - Credit Card Processing Policy**
  - F. 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>May 13<sup>th</sup></b>	<b>3:30pm</b>	<b>Budget Committee Meeting</b>
<b>June 3<sup>rd</sup></b>	<b>10:00am</b>	<b>Special Commission Meeting</b>
<b>June 10<sup>th</sup></b>	<b>1:30pm</b>	<b>Port of Morrow Regular Commission Meeting</b>

**Next Resolution 2020-11**

*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.*