

**Regular Commission Meeting
May 8th 1:30 pm
2 Marine Drive, Boardman, Oregon 97818**

AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. APPROVAL OF MINUTES –April 10th Regular Commission Meeting Minutes and April 30th Special Commission Meeting Minutes**
- III. OLD BUSINESS**
 - A. Well 5 Update**
 - B. East Beach Unit Train Expansion**
 - C. B.U.I.L.D. Update**
 - D. Organizational Chart**
 - E. Port of Vancouver Letter**
 - F. Other**
- IV. NEW BUSINESS**
 - A. Resolution 2019-11 Transfer Budget Appropriations**
 - B. Reschedule July Commission Meeting Date**
 - C. 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

Upcoming Events:

May 8th	3:30pm Budget Committee Meeting
May 8th	5:30pm City, County, Port Meeting
June 12th	1:30pm Port of Morrow Regular Commission Meeting
June 25-27	PNWA Summer Conference – Hood River

Next Resolution 2019-12

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.