

AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. APPROVAL OF MINUTES –May 8th Regular Commission Meeting Minutes**
- III. OPEN BUDGET HEARING**
- IV. OLD BUSINESS**
 - A. Well 5 Update**
 - B. East Beach Unit Train Expansion**
 - C. B.U.I.L.D. Update**
 - D. Warehouse Expansion Update**
 - E. Other**
- V. NEW BUSINESS**
 - A. Call for Comments and Close Budget Hearing**
 - B. Resolution 2019-12 Adopt and Appropriate Budget**
 - C. Resolution 2019-13 Authorizing County to Invest Funds**
 - D. Resolution 2019-14 Utility Rates**
 - E. Resolution 2019-15 Rail Tariff Rates**
 - F. Resolution 2019-16 Conduit Bonds for BPA**
 - G. CREZ Economic Impact Study**
 - H. Other**
- VI. 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**
- VII. 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:

June 25-27

PNWA Summer Conference – Hood River

July 17th

1:30pm Port of Morrow Regular Commission Meeting

Next Resolution 2019-17

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.