

**Special Commission Meeting
June 24th 3:00 pm
2 Marine Drive, Boardman, Oregon 97818**

AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS**

- II. OLD BUSINESS**
 - A. CREZ**
 - B. Resolution 2020-17**
 - C. Corrected Resolution 2020-15**
 - D. Other**

- III. NEW BUSINESS**
 - A. Property Purchase**
 - B. CRF Grant Agreement**
 - C. Other**

***Please note that maximum capacity will be 15 people. Social distancing measures will be practiced during the meeting.**

EXECUTIVE SESSION UNDER LEASES AND LEGAL ACTION – ORS 192.660

Upcoming Events:

July 8th 1:30pm Port of Morrow Regular Commission Meeting

Next Resolution 2020-18

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.