

**Special Commission Meeting  
June 24, 2020 – 3:00 pm  
2 Marine Drive, Boardman, Oregon 97818**

**I. CALL TO ORDER AND INTRODUCTIONS**

Rick Stokoe called the meeting to order at 3:00 pm.

**Commissioners Present:** Rick Stokoe, Marv Padberg, and Joe Taylor

**Commissioners via Video Conference:** Jerry Healy and John Murray

**Staff Present:** Ryan Neal, Lisa Mittelsdorf, Eileen Hendricks, Mark Patton, Kalie Davis, Erika Lasater, Morgen Orem and Brandy Warburton

**Guests Present:** Karen Pettigrew

**Guests via Video Conference:** Torrie Griggs, Sheryll Bates, Justin Nelson and unidentified call-in user

**II. OLD BUSINESS**

**A. CREZ**

**B. Resolution 2020-17**

Ryan reported that we have had on-going discussions with both the county and the city for the last several months regarding a CREZ III application to the state, since CREZ II will expire on June 30, 2020. Ryan presented the group with Resolution 2020-17 and a map marked Exhibit B as reference of impact zones for a CREZ III application. A map of the Enterprise Zone boundaries was attached as Exhibit A. This application, once approved, would be in lieu of an application with the City of Boardman for a CREZ III. Morrow County Commission would still need to pass this resolution.

Joe moved to approve Resolution 2020-17, authorizing an application to jointly sponsor CREZ III with Morrow County and proceed with Special District Informational meeting. Marv seconded the motion. No further discussion was had, and the motion passed unanimously.

**C. Corrected Resolution 2020-15**

Eileen explained that Resolution 2020-15 was passed on June 10<sup>th</sup>, but the document had a sentence that didn't quite make sense, so it has been corrected.

Marv moved to approve the corrected Resolution 2020-15. Joe seconded the motion. No further discussion was had, and the motion passed unanimously.

#### **D. Other**

Rick asked about the status of the previously tabled resolution with the City of Boardman for a CREZ III joint sponsorship. Morrow County has a special commission meeting scheduled for Monday, June 29<sup>th</sup> at 2:00pm. The Port of Morrow will hold another special commission meeting on Monday, June 29<sup>th</sup> at 3:30pm. The application with the City of Boardman will be tabled until after those meetings can be held.

Eileen reported that pre-closing on the BPA transaction was this morning and it will close tomorrow morning.

### **III. NEW BUSINESS**

#### **A. Property Purchase**

Ryan explained that the golf course in Boardman has been for sale for many years and he fears it being sold and not being a golf course anymore. He would like the Port to purchase it and make improvements to it but to maintain it as an asset for the community. The purchase price is \$500,000.00 for just over 19 acres. Discussion was had by all on the importance of building economic development and livability in the community.

Marv moved to approve the property purchase of the Boardman golf course for \$500,000.00 and authorize Ryan to negotiate the deal and sign all necessary documents. Joe seconded the motion. No further discussion was had, and the motion passed unanimously.

#### **B. CRF Grant Agreement**

Lisa reported that we had submitted a grant request to the State of Oregon for federal coronavirus relief funding. The Port was approved and awarded \$360,345.00. We can apply again or amend our request in the future if needed.

Joe moved to approve and accept the DAS Coronavirus Relief Fund Grant and authorize Lisa to sign any necessary documents. Marv seconded the motion. No further discussion was had, and the motion passed unanimously.

#### **C. Other**

Marv reported that the Emert Addition II in Ione that we had previously done some work on, has sold four more lots.

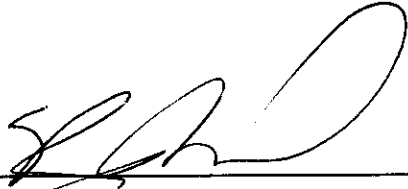
Rick reported that the Chief of Police in Hermiston contacted him and wanted to thank the Port for their department's use of the gun range over the years and inquired whether

another gun range property was being looked at. Rick told him that we would keep them updated on any progress for that idea.

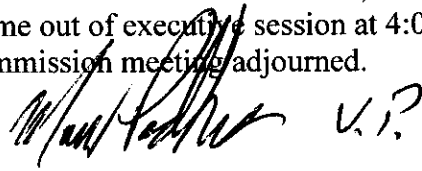
Upcoming events –

7/8                      1:30pm                      POM Regular Commission Meeting

The meeting was recessed at 3:36pm. Executive session under **ORS 192.660**, started at approximately 3:42pm. The commissioners came out of executive session at 4:01pm and there being no further business the Regular Commission meeting adjourned.



Ryan Neal, Executive Director



Rick Stokoe, Commission President