

**Special Commission Meeting  
June 29<sup>th</sup> 3:30 pm  
2 Marine Drive, Boardman, Oregon 97818**

## **AGENDA**

- I. CALL TO ORDER AND INTRODUCTIONS**
  
- II. OLD BUSINESS**
  - A. Resolution 2020-18 - LTREZ Klean Industries**
  - B. Resolution 2020-19 – CREZ II Amendment with VADATA, Inc.**
  - C. Resolution 2020-20 – CREZ II Amendment with VADATA, Inc.**
  - D. Resolution 2020-21 – CREZ II Amendment with Amazon Data Services, Inc.**
  - E. CREZ III**
  - F. Other**
  
- III. NEW BUSINESS**
  - A. 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**

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**Upcoming Events:**

**July 8<sup>th</sup>            1:30pm            Port of Morrow Regular Commission Meeting**

**Next Resolution 2020-22**

*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.*