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**Special Session Meeting Minutes**  
**July 1, 2024 – 11:00 AM**  
**2 Marine Drive, Boardman, Oregon 97818**

**I. CALL TO ORDER AND INTRODUCTIONS**

Joe called the meeting to order at 11:00 AM

**Commissioners Present:** Rick Stokoe, Joe Taylor, John Murray, Kelly Doherty, and Joel Peterson

**Staff Present:** Lisa Mittelsdorf, Eileen Hendricks, Mark Patton, Erika Lasater, and Brandy Warburton

**By Zoom Meeting:** (Guests) Sam Tucker, John Doherty

**II. PUBLIC COMMENT PERIOD - None**

**III. Old Business**

- a. **Real Estate** – Joe read the Executive Session statement at 11:03 AM. The commission went into executive session immediately after.

The commission returned to open session at 11:49 AM.

John made the motion to authorize Lisa to proceed with negotiating and executing the real estate contract of sale between the CDA and the Port of Morrow. Rick seconded the motion. No further discussion was had. The motion passed unanimously.

- b. **Other - None**

**I. EXECUTIVE SESSION**

The Port will hold an executive session meeting for the permissible reason(s) stated below under ORS 192.660(2). Representatives of the news media and designated staff and other persons shall be allowed to attend the executive session. All other members of the audience will be asked to leave the room. The public virtual Zoom Meeting link will be closed during the executive session as permissible executive session meetings are not subject to HB2560. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision will be made in this executive session. -

- A. For the Purpose of Consideration of Deliberations with the Port's Executive Director and Other Staff Members Who Have Been Designated by the Port to**

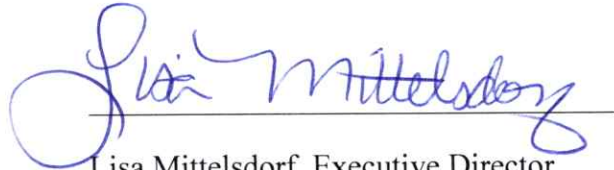
**Negotiate Transactions Related to the Sale or Lease of Real Property – ORS  
192.660 (2)(e)**

The meeting was adjourned at 11:50 AM.

Submitted by:

A handwritten signature in black ink, appearing to read "Joe Taylor", written over a horizontal line.

Joe Taylor, Commission President

A handwritten signature in blue ink, appearing to read "Lisa Mittelsdorf", written over a horizontal line.

Lisa Mittelsdorf, Executive Director



