

**Regular Commission Meeting  
July 17<sup>th</sup> 1:30 pm  
2 Marine Drive, Boardman, Oregon 97818**

**AGENDA**

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. SWEARING IN OF RE-ELECTED AND NEWLY ELECTED COMMISSIONERS**
- III. ELECTION OF NEW COMMISSION SECRETARY**
- IV. APPROVAL OF MINUTES –June 12<sup>th</sup> Regular Commission Meeting Minutes**
- V. 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**
- VI. NEW BUSINESS**
  - A. Resolution 2019-17 Three-Mile Conduit Bond Financing**
  - B. Audit Contract**
  - C. Other**
- VII. 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**
- VIII. 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  
EXECUTIVE SESSION UNDER PERSONNEL REVIEW - ORS.192.660(2)(i) and  
192.660(8)**

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Upcoming Events:

August 14th

1:30pm Port of Morrow Regular Commission Meeting

Next Resolution 2019-18

*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.*