
Special Commission Meeting Minutes
August 2, 2024 – 1:00 pm
2 Marine Drive, Boardman, Oregon 97818

I. CALL TO ORDER AND INTRODUCTIONS

Joe Taylor called the meeting to order at 1:00 pm.

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

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

By Zoom Meeting: (Commissioners) Joel Peterson
(Guests) David Ulbricht, Ryann Gleason, Kelly Morgan and Raven Hayes

II. PUBLIC COMMENT PERIOD

None given

III. OLD BUSINESS

A. Interim Financing – Lisa introduced David Ulbricht to summarize recent conversations regarding short-term/interim financing for the Port’s upcoming projects needs. The commission reviewed a draft of the engagement letter agreement. The commission asked a few clarifying questions which Lisa and David answered.

Rick made the motion to authorize Lisa to further negotiate the letter of engagement and sign on the Port’s behalf. Joel seconded the motion. Kelly asked if the letter would come back before the board and Joe replied no. Kelly asked if the funding would be used to finance other projects or just specific ones. Eileen answered that, although not specified in the agreement, it would be used for a specific project. The motion passed unanimously.

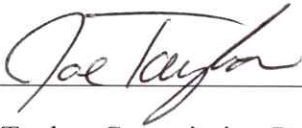
B. OTHER - No other discussion was had.

IV. FOR THE GOOD OF THE ORDER

No executive session was held.

The special session was adjourned at 1:20 PM.

Submitted by:

A handwritten signature in black ink that reads "Joe Taylor". The signature is written in a cursive style and is positioned above a horizontal line.

Joe Taylor, Commission President

A handwritten signature in blue ink that reads "Lisa Mittelsdorf". The signature is written in a cursive style and is positioned above a horizontal line.

Lisa Mittelsdorf, Executive Director

Port of Morrow Commission
Public Comment Sign-in Sheet



If you are interested in addressing the Commission under the Public Comment portion of the Agenda, please sign-in below before the meeting starts. A copy of the Public Comment Policy is available to any member of the public who wishes to speak.

DATE: August 2, 2024

FULL NAME:

PHONE:

TOPIC:
