

## **AGENDA**

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. APPROVAL OF MINUTES –August 14<sup>th</sup> Regular Commission Meeting Minutes**
- III. 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**
- IV. NEW BUSINESS**
  - A. Resolution 2019-18 – Volunteer Policy**
  - B. Resolution 2019-19 - Records Request Fees Policy**
  - C. Interchange Area Management Plan IGA**
  - D. Early Learning Expansion**
  - E. New South Lift Station**
  - F. Other**
- V. 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**
- VI. OTHER REPORTS**
  - A. Willow Creek Valley Economic Development Group**
  - B. Boardman Chamber Update**
  - C. Other**
- VII. CITY, COUNTY, COUNTY PORT WORKHOP**
  - A. City Update**
  - B. County Update**
  - C. Port Update**

**EXECUTIVE SESSION UNDER LEASES AND LEGAL ACTION – ORS 192.660**

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**Upcoming Events:**

<b>September 11<sup>th</sup></b>	<b>5:30pm</b>	<b>City, County, Port Meeting</b>
<b>September 24<sup>th</sup></b>	<b>5:30pm</b>	<b>Port of Portland BBQ</b>

<b>October 3<sup>rd</sup></b>	<b>6pm–9pm</b>	<b>OPPA Dinner at River Lodge and Grill Washington Room</b>
<b>October 4<sup>th</sup></b>	<b>8am-4pm</b>	<b>OPPA Annual Meeting at POM Riverfront Center</b>
<b>October 9<sup>th</sup></b>	<b>1:30pm</b>	<b>Port of Morrow Regular Commission Meeting</b>
<b>October 9<sup>th</sup></b>	<b>11:00am</b>	<b>Strategic Planning SWOT Analysis</b>

**Next Resolution 2019-20**

*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.*