

**Regular Commission Meeting
September 15th 1:30 pm
2 Marine Drive, Boardman, Oregon 97818**

AGENDA

**Please note: masks are required if attending in person.
Zoom meeting information is available on our website.**

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. APPROVAL OF MINUTES –August 11th Regular Commission Meeting Minutes**
- III. OLD BUSINESS**
 - A. Legislative Updates**
 - B. CDA Update**
 - C. B.U.I.L.D. Update**
 - D. New South Lift Station**
 - E. Heppner Update**
 - F. Airport Well**
 - G. East Beach Utility Improvements**
 - H. Flex Space Building**
 - I. Community Projects**
 - J. SAGE Center Addition**
 - K. Caboose NP 1409**
 - L. Other**
- IV. NEW BUSINESS**
 - A. Boardman Rural Fire Chief – Mike Hughes**
 - B. Vaccine Mandates**
 - C. Other**
- V. STAFF REPORTS**
 - A. Financial Update**
 - B. SAGE Center Update**
 - C. Warehousing Update**
 - D. Workforce Training Update**
 - E. Maintenance Shop Update**
 - F. Communications Update**
 - G. Golf Course Update**
 - H. Usage Reports**
 - I. Other**
- VI. OTHER REPORTS**
 - A. Willow Creek Valley Economic Development Group**
 - B. Boardman Chamber Update**
 - C. Other**

**EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERATION OF
DELIBERATIONS WITH 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)**

Upcoming Events:

October 13th 1:30pm POM Regular Commission Meeting

Next Resolution 2021-07

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.