
Special Commission Meeting Minutes
September 6, 2024, 8:30 AM
2 Marine Drive, Boardman, Oregon 97818

I. CALL TO ORDER AND INTRODUCTIONS

Joe called the meeting to order at 8:30 AM.

Commissioners Present: Rick Stokoe and Joe Taylor

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

By Zoom Meeting: (Commissioners) John Murray, Kelly Doherty, Joel Peterson
(Guests) Ryann Gleason, (unconfirmed), Sam Tucker, John Doherty

Lisa announced that the meeting will go directly into executive session.

Conflict of Interest Declarations

John Murray declared an actual conflict of interest on one real estate transaction under consideration today due to a family business connection linked to the property up for sale. He will abstain from discussion or decision.

II. OLD BUSINESS

A. Real Estate Transactions

B. Other

No other old business was discussed at the time.

III. EXECUTIVE SESSION

Joe read the following statement and recessed the open session at 8:33 AM.

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)

Joe reconvened the open session at 8:53 AM.

Rick made a motion that we acknowledge there will be a right of first refusal to be negotiated and authorize Lisa to do so. Joe seconded the motion. There was no further discussion. The motion passed unanimously with John Murray abstaining from the vote.

IV. FOR THE GOOD OF THE ORDER - None

Joe adjourned the meeting at 8:54 AM.

Submitted by:



Joe Taylor, Commission President



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: September 6, 2024

FULL NAME:

PHONE:

TOPIC:

FULL NAME:	PHONE:	TOPIC: