

**Port of Morrow
Special Commission Meeting**

April 8, 2009

#2 Marine Drive, Riverfront Center
Boardman, OR. 97818

PRESENT:

Commissioners: Marvin Padberg, Don Russell, Larry Lindsay, Jerry Healy and Joe Taylor.

Staff: Gary Neal, Lisa Mittelsdorf, Eileen Hendricks, Ron McKinnis and Dori Drago

I. CALL TO ORDER AND INTRODUCTIONS

The special session was called to order by Marvin Padberg at 3:45 pm.

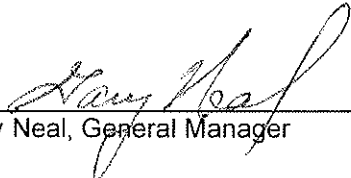
**II. Consider approval of the Oregon Jobs and Transportation Act of 2009
Local Agency Agreement for Fund Distribution - Port of Morrow Access
Improvements**

The Commission has been asked to consider approval of the Oregon Jobs and Transportation Act of 2009 Local Agency Agreement for Fund Distribution.

Don Russell moved we approve the Agreement subject to review by our legal counsel. Joe Taylor seconded the motion. Motion carried.

There being no further business, the meeting was adjourned at 3:55 pm.

Submitted by:



Gary Neal, General Manager



Marvin Padberg, Commission President