

**Port of Morrow
Special Commission Meeting**

March 16, 2009
#2 Marine Drive, Riverfront Center
Boardman, OR. 97818

PRESENT: Marvin Padberg, Joe Taylor, Larry Lindsay, Lisa Mittelsdorf and Eileen Hendricks

Via

Conference Call: Gary Neal, Don Russell and Jerry Healy

I. CALL TO ORDER AND INTRODUCTIONS

The special session was called to order by Marvin Padberg at 3:00 pm and immediately went into Executive Session.

Regular Session was reopened at 3:15.

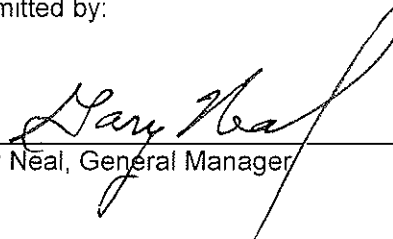
II. LETTER OF INTENT

The commission has been asked to consider a letter of intent to give a 100 day option to Cascade Renewable Energy, LLC to purchase the Heppner Power Plant.

Larry Lindsay moved we approve the letter of intent. Jerry Healy seconded the motion. Motion carried.

There being no further business, the meeting was adjourned at 3:17 pm.

Submitted by:



Gary Neal, General Manager



Marvin Padberg, Commission President