

**Port of Morrow
Special Commission Meeting**

May 6, 2010

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

PRESENT:

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

Via Conference Call: Jerry Healy

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

I. CALL TO ORDER AND INTRODUCTIONS

The special session was called to order by Marvin Padberg at 8:00 am.

II. Consider approval of Resolution 2010-03 - Requesting allocation of Recovery Zone Bond Volume Cap and authorizing Gary Neal to file request for reallocation.

The Commission has been asked to consider approval of Resolution 2010-03 - Requesting allocation of Recovery Zone Bond Volume Cap and authorizing Gary Neal to file request for reallocation.

Don Russell moved we approve Resolution 2010-03. Joe Taylor seconded the motion. Motion carried.

III. Consider approval of Grant Agreement with the Oregon Department of Administrative Services for the development and construction of an education center.

The Commission has been asked to consider approval of a Grant Agreement with the Oregon Department of Administrative Services for the development and construction of an education center.

Joe Taylor moved we approve the Grant Agreement. Don Russell seconded the motion. Motion carried.

There being no further business, the meeting was adjourned at 8:10 am.

Executive Session under Leases and Legal Action – ORS 192.660

Submitted by:



Gary Neal, General Manager



Marvin Padberg, Commission President