

**Port of Morrow
Regular Commission Meeting**

July 8, 2009

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

PRESENT

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

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

Others: As listed on sign-in sheet

I. CALL TO ORDER AND INTRODUCTIONS

The regular session was called to order by Marvin Padberg at 3:05 pm.

II. APPROVAL OF MINUTES – June 10, 2009

Joe Taylor made a motion to approve the minutes of the June 10, 2009 regular meeting.
Don Russell seconded the motion, motion carried.

III. OLD BUSINESS

A. East Beach - Paving

Ron reported on the progress in the East Beach area. The only thing left to do is the striping at the end of Lewis and Clark, we will have the County do it under their striping program. We also plan to restripe Ullman and Marine Drive.

B. Willow Creek Valley Economic Development Group

Nothing to report.

C. Heppner Site NFA Status

Ron said he is aggressively trying to arrange a meeting with the Consultant and DEQ, to go over the results of the testing and determine what we need to do now. Ron assured the Commissioners he would keep them informed as to when the meeting will happen.

D. Rail

Ron said we were given notice by ODOT that it is ok to award the contract to the lowest bidder, H & H Engineering. We have a meeting with them tomorrow to go through the options we asked for on the bid. Lisa will be ordering signs stating the project is being funded by stimulus money.

E. Transload Building Update

Lisa reported we have our first tenant, ConAgra Foods, and we are meeting with the second tenant tomorrow. Lisa requested the Commissioners approve the short term Lease with ConAgra Foods.

Jerry Healy made a motion to approve the short term Lease between the Port of Morrow and ConAgra Foods. Joe Taylor seconded the motion, motion carried.

F. Other

Marv reported that Inland Development, Windwave and the Port of Morrow are working with US Cellular to get cell service in lone, looks like the project is moving forward.

Gary reported the crew is getting close to finishing the road in lone, they are starting on the water lines today and should be laying gravel in two or three weeks.

Joe reported he and Lisa attended the LRA meeting yesterday for the Army Depot, Dana Engineering was awarded the contract. Their primary focus will be to complete a new master plan for the reuse of the complex, one which will meet all the conditions and requirements and reporting that the Federal Government requires when transferring a facility.

IV. NEW BUSINESS

A. Other

Representative Greg Smith spoke of the Transportation Bill and the money brought home to District 5. The Port of Morrow will be the recipient of a \$10.7 million grant for road improvements to the East Beach Industrial Park. \$2.2 million has been allocated for an Ag Info Center. Greg was commended on his work for the Port of Morrow by Gary and the Commissioners.

V. STAFF REPORTS

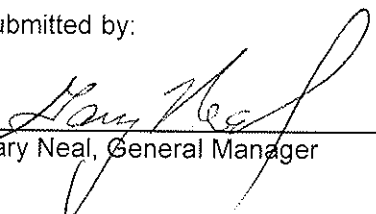
Building use, container activity and water usage were all discussed.

The regular meeting was recessed to executive session at 4:07 pm.

Executive Session under Leases and Legal Action – ORS 192.660

There being no further business, the meeting was adjourned at 5:30 pm.

Submitted by:



Gary Neal, General Manager



Marvin Padberg, Commission President