

**Port of Morrow
Special Commission Meeting**

July 30, 2009

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

PRESENT:

Commissioners: Larry Lindsay

Staff: Eileen Hendricks and Dori Drago

VIA CONFERENCE CALL:

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

Staff: Gary Neal

I. CALL TO ORDER AND INTRODUCTIONS

The special session was called to order by Marvin Padberg at 4:00 pm.

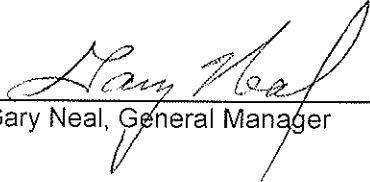
II. Consider Letter of Intent

The commission has been asked to consider a letter of intent to give a 60 day option to T2, Inc. to purchase the Heppner Power Plant.

Joe Taylor moved we approve the letter of intent. Larry Lindsay seconded the motion.
Motion carried.

There being no further business, the meeting was adjourned at 4:12 pm.

Submitted by:



Gary Neal, General Manager



Marvin Padberg, Commission President