

Port of Morrow
Regular Commission Meeting
September 14, 2011
#2 Marine Drive, Riverfront Center
Boardman, OR. 97818

PRESENT

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

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

Others: As listed on sign-in sheet

I. CALL TO ORDER AND INTRODUCTIONS

The regular session was called to order by Marv Padberg at 1:30 pm.

II. APPROVAL OF MINUTES – August 10, 2011

Jerry Healy made a motion to approve the minutes of the August 10, 2011 regular meeting. Joe Taylor seconded the motion, motion approved.

III. OLD BUSINESS

A. Willow Creek Valley Economic Development Group

Sheryll Bates said they are still working on housing issues focusing mainly on senior housing and they are still working on the combined strategic plan. She said they will give a presentation at Heppner Chamber meeting next month.

B. Rail – Connect II project

Ron said October 17th the UP will remove the turn out and on the 18th they will activate the new one. There will be no service for three days on the East Beach loop, Ron will coordinate with Northwest Container and Pacific Ethanol. The project should be complete by November 1st and ready to close out.

C. T3 – Connect III

Ron said Kone has received the materials and would like to be here the 23rd to make the repairs on the brake system and go through operations on the crane. The container handler has been delivered and is being used. Gary said they are still working on getting super chassis.

D. SAGE Center update

Lisa said we went out to bid on the electrical, plumbing, mechanical, and the fire system. She said all the bids came back below budget. Mark is out of the office for a few days but he will go through them when he gets back and we will probably award on Friday. The next committee member meeting is October 3rd and 4th. Our crew is working on the footings at this time.

E. LRA Update

Lisa said that she and Carla McClain have met a few times and are working on the grant application and are hoping to be able to submit it on Friday. Lisa said when she finds out the exact amount of the grant she will let the Commissioners know.

Gary said he will be participating in a forum on the 21st at 6p.m. to answer questions the public may have about the LRA.

F. Audit

Gary just wanted the Commissioners to know that Brent Lewis is here now.

G. Other

Gary told the Commissioners that the pond is being reshaped and the liner will be installed the first week of October. By doing this it will go from 20 million gallon capacity to 30 million gallon capacity.

IV. NEW BUSINESS

A. Lease renewal of the Chip Facility

Gary said he has been trying to set up a time to meet with Richard Dodge of the Boardman Chip Facility to go over his current lease, it has expired and Gary would like to restructure it with current rates. Gary said he will update the Commissioner's at the next meeting.

B. Other

Gary told the Commissioners we are working with the City about possibly installing a water main to the south side of the freeway. He said an Intergovernmental Agreement is anticipated and will circulate in the next 30 days or so for approval.

Gary said he is going to start pushing the effort for completing the IAMP.

The next Planning Commission meeting is scheduled for the 27th of September. The Port has two partitions to be acted upon for approval at the planning meeting.

Karen Pettigrew updated the Commissioners on the Police Chief applicants and informed them of the social on the 17th of October, here at the Riverfront Center for the public to meet the Candidates.

Nate Rivera informed the Commissioners of the Umatilla Electric update that will be from 6-8 also on the 17th of October, here at the Riverfront Center.

Due to the PNWA Annual meeting beginning on the 12th of October Gary asked the Commissioner's to consider moving the next Commission meeting and the City, County, Port meeting to the 11th. The Commissioners agreed and Gary said he would contact the City and County to make sure it works for them.

V. **STAFF REPORTS**

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

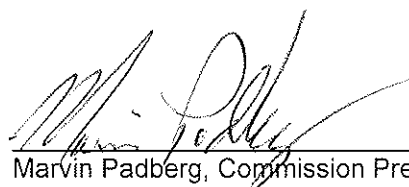
There being no further business, the regular session was adjourned at 2:20 pm.

Executive Session under Leases and Legal Action – ORS 192.660

Submitted by:



Gary Neal, General Manager



Marvin Padberg, Commission President