

**Port of Morrow
Special Commission Meeting
September 30, 2016
#2 Marine Drive, Riverfront Center
Boardman, OR. 97818**

PRESENT:

Commissioners: Larry Lindsay, Rick Stokoe.
Via Phone: Joe Taylor, Marv Padberg and Jerry Healy

Staff: Lisa Mittelsdorf, Dori Drago and Maria Madrigal
Via phone: Gary Neal

Other: David Alldritt, Iron Workers Local 29

I. CALL TO ORDER AND INTRODUCTIONS

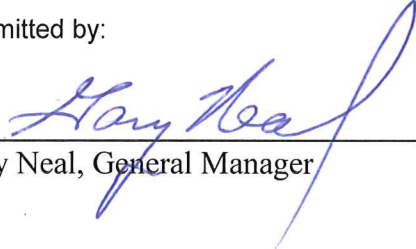
The special session was called to order by Joe Taylor at 7:45 a.m.

II. Consider Approval of Land Application Agreement

After a brief discussion Jerry Healy moved to approve the Land Application Agreement for the delivery and application of reuse water, between the Port of Morrow and Madison Ranches, Inc. Rick Stokoe seconded the motion. Motion carried unanimously.

There being no further business, the meeting was adjourned at 7:52 am.

Submitted by:



Gary Neal, General Manager



Joe Taylor, Commission President