

**Port of Morrow**  
**Special Commission Meeting**  
November 3, 2016  
#2 Marine Drive, Riverfront Center  
Boardman, OR. 97818

**PRESENT:**

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

**Staff:** Gary Neal, Lisa Mittelsdorf, Eileen Hendricks, Mark Patton, Dori Drago and Brandy Warburton

**Other:** Julie Gisi, Boardman Chamber of Commerce, Corey Bitton and Dan Kutschkau with Willow Renewable Energy, LLC

**I. CALL TO ORDER AND INTRODUCTIONS**

The special session was called to order by Joe Taylor at 9:03 a.m.

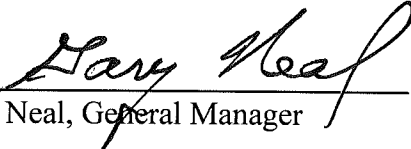
**II. Consider Option to Purchase Agreement for the Heppner Power Plant**

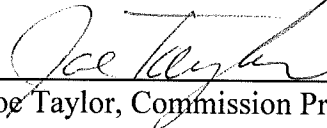
After much discussion regarding the Heppner power plant including; how to make it a successful operation again, what exactly is included in the purchase, the need for signed lien waivers including possibly a posted sign for contractors, the responsibility of the power meter / bill and the two small operations on the property (Miller's decorative rock and Amapro protein)

Rick Stokoe moved to accept the Option to Purchase Agreement between Port of Morrow and Willow Renewable Energy, LLC. for the Heppner Power Plant, with the changes discussed and authorized Gary Neal to sign the agreement. Jerry Healy seconded the motion. Motion carried unanimously.

There being no further action, the meeting was adjourned at 10:55, following the executive session.

Submitted by:

  
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Gary Neal, General Manager

  
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Joe Taylor, Commission President