

Regular Commission Meeting
February 8th – 1:30 pm
2 Marine Drive, Boardman, Oregon 97818

I. CALL TO ORDER AND INTRODUCTIONS

Rick Stokoe called the meeting to order at 1:33 p.m.

Commissioners: Rick Stokoe, Larry Lindsay, Joe Taylor, and Marv Padberg

Staff: Gary Neal, Lisa Mittelsdorf, Eileen Hendricks, Tim Patton, Ryan Neal and Brandy Warburton

Guests: As listed on sign-in sheet

II. APPROVAL OF MINUTES –January 11th Regular Commission Meeting

Joe moved to approve and Marv seconded the motion to approve the minutes. No discussion was had. Motion passed unanimously.

III. OLD BUSINESS

A. Willow Creek Valley Economic Development Group

No representative was available to attend the meeting, so no update was given.

B. Boardman Chamber Update

Karen Pettigrew reported that the Citizens of the year banquet will be held on February 10th and the theme for the night is Casino Night.

C. SAGE Center Update

Kalie was not in attendance. Gary reported on the article that was in the EO and the Capital Press recently about the SAGE center. Upcoming events include the job fair on March 1st and Tillamook Cheese Days on February 17th & 18th which will feature the movie “Trolls” and a lasagna lunch.

D. Pipeline Project Update

Tim reported that so far there is 30,000 feet of pipe in the ground and a total of 70,000 feet delivered. All manifolds are here and being put together. Pole buildings going up now as well.

E. Freezer Warehouse

Ryan reported that January was another good month. Overall tonnage was down a little bit but he expects it to go back up soon. They have a total of 47 employees and he expects to stay at that number going forward. He’s hoping within the next 2 months to have the display at the SAGE center completed. They will have a food

safety audit April 12th and will do annual inventory on April 29th. Their big focus right now is “real-time inventory.” Which will include scanning the inventory to eliminate mistakes and hours to track mistakes.

F. Airport Project Update

Lisa reported that the project is done. The fencing quote was more money than what was left in the fund so it was not added to the project.

G. Bridge Schedule for HB2001

Tim reported that due to the weather, not much has been done on the project but he’s hoping to start on it the week of the 20th.

H. Dredge Project

Tim reported that the slip was almost de-iced but the weather has pushed more ice in. When it warms up, Bill Duke of ODFW will come here to monitor the progress with the bubble curtain and the fish. The deadline for the project is 3/30/17. They will try to get as much done as possible but will probably not finish this year.

I. Early Learning Center

Tim reported that the foundations are done and are hoping to start backfilling soon. He’s been adding people to the crew to try and get the project done by the deadline of 9/1/17.

**J. Other
BCDA**

Check was received from CREZ and has just approved the 100th application about a week ago. Karen will bring data to the next meeting about the statistics of those funds and how it affects the community.

UEC

Working hard to make the 3/31 deadline for the pipeline project. They just finished up service at pond 41 and booster 2. They plan to start booster 1 and Paterson Ferry in the next week.

IV. NEW BUSINESS

A. Carty Gas Plant

Gary reported that the hearing that was supposed to happen was cancelled and hasn’t been rescheduled yet. Closing date for submitting comments was 2/3/17. Gary sent in a letter of support as did the County.

B. Other

Commissioner re-election

Three Commissioners are up for re-election this year, Rick Stokoe, Joe Taylor and Jerry Healy. First day to file was 2/4/17 and the last day is 3/16/17.

Economic Interest

Eileen will need to get the information submitted online to the state by 2/15/17. Online filing for the Commission will be 3/15 – 4/15/17.

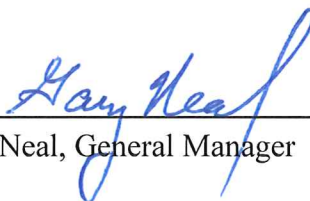
V. STAFF REPORTS

Gary went through the staff reports.

Upcoming events –

2/8/17	3:30pm Morrow Education Foundation
2/10-12/17	Special Districts Annual meeting
2/17/17	PNWA meeting
3/8/17	1:30pm Port of Morrow Regular Commission Meeting

The meeting was recessed at 2:38 pm. Executive session started at approximately 2:44 pm. The commissioners came out of executive session; and there being no further business adjourned the regular meeting at 3:27 pm



Gary Neal, General Manager



Rick Stokoe, Commission Vice President

PORT OF MORROW

Commission Meeting

February 8, 2017

SIGN-IN SHEET

NAME PLEASE PRINT	COMPANY REPRESENTING	PHONE NUMBER	EMAIL ADDRESS (If we don't have it)
<i>Karen Pellegrino</i>	<i>City of Brea</i>		