
**Special Commission Meeting Minutes
October 30, 2023 – 9:00 am
2 Marine Drive, Boardman, Oregon 97818**

I. CALL TO ORDER AND INTRODUCTIONS

Joe Taylor called the meeting to order at 9:00am.

Commissioners Present: Rick Stokoe, Joe Taylor, and Joel Peterson

Staff Present: Lisa Mittelsdorf, Mark Patton, Eileen Hendricks and Brandy Warburton

By Zoom Meeting: (Commissioners) Kelly Doherty and John Murray
(Guests) Erika Lasater, Sam Tucker, Kirby Garrett, and Debbie Radie

II. OTHER – Joe announced that we will be recessing the public session at 9:03am and going immediately into executive session.

III. FOR THE GOOD OF THE ORDER

IV. EXECUTIVE SESSION

Joe read the following:

The Port will hold an executive session meeting for the permissible reason(s) stated below under ORS 192.660(2). Representatives of the news media and designated staff and other persons shall be allowed to attend the executive session in-person. All other members of the audience will be asked to leave the room. The public virtual Zoom Meeting link will be closed during the executive session as permissible executive session meetings are not subject to HB2560. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision will be made in this executive session.


A. For the Purpose of Consultation with Counsel Concerning the Legal Rights and Duties of a Public Body with Regard to Current Litigation or Litigation Likely to be Filed – ORS 192.660 (2)(h)

The regular session resumed at 9:29am.

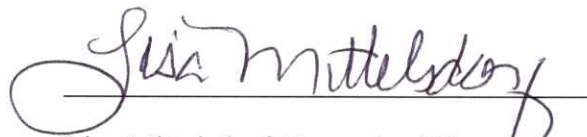
Joe announced that no decision was made in executive session but that he would like to schedule another meeting to discuss the signing of the MAO with DEQ. Discussion was had by all on the commission's desire to approve the document before Lisa signs it as it differs from Port policy and past practice. A tentative meeting was scheduled for November 3rd.

The regular session was adjourned at 9:38am.

Submitted by:



Joe Taylor, Commission President



Lisa Mittelsdorf, Executive Director

PORT OF MORROW
Special Commission Meeting
October 30, 2023

SIGN-IN SHEET

NAME PLEASE PRINT	COMPANY REPRESENTING	PHONE NUMBER	EMAIL ADDRESS (If we don't have it)
Kelly Morgan	Lamb Weston		
Brian Thuse	LW		