

AGENDA

Zoom meeting information is available on our website.



**Regular Commission Meeting
June 14, 2023 1:30pm
2 Marine Dr. Boardman, OR 97818**

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. PUBLIC COMMENT PERIOD**
- III. OPEN BUDGET HEARING**
- IV. CONSENT AGENDA**
 - A. May 10th Regular Commission Meeting Minutes**
 - B. Safety Policy Handbook**
- V. LEGISLATIVE UPDATES**
- VI. OLD BUSINESS**
 - A. CDA Update**
 - B. Broadband Consortium Board Appointees**
 - C. Utility System Workshop Date**
 - D. Other**
- VII. NEW BUSINESS**
 - A. Call for Comments and Close Budget Hearing**
 - B. Kalie Davis – AWS/ADS Presentation**
 - C. New Leases**
 - D. Community Project – Ione Track, Irrigon Pickleball**
 - E. Resolution 2023-07 Adopt and Appropriate Budget**
 - F. Resolution 2023-08 Utility Rates**
 - G. Resolution 2023-09 Rail Tariff**
 - H. Ordinance 2023-02 – Homeless Camping Ordinance**
 - I. Other**
- VIII. STAFF REPORTS**
 - A. Projects Update**
 - B. Maintenance Update**
 - C. Financial Update**
 - D. Usage Reports**
 - E. Other**
- IX. OTHER REPORTS**
 - A. Willow Creek Valley Economic Development Group / Heppner Chamber**
 - B. Boardman Chamber Update / BCDA**
 - C. ICABO**
 - D. City Updates**

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- E. County Updates
- F. Other

X. FOR THE GOOD OF THE ORDER

XI. UPCOMING EVENTS:

June 14 th	4pm-7pm POM Employee and Family BBQ
June 21 st	5pm City, County, Port Meeting
July 12 th	9:30am Commission Tour
July 12 th	1:30pm POM Regular Commission Meeting
July 26 th	11am Utility System Planning Workshop

XII. EXECUTIVE SESSION

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. At the end of the executive session, we will return to open session and welcome the audience back into the room in-person and open the public virtual Zoom Meeting link again.

- A. **For the Purpose of Consideration of Deliberations with the Port's Executive Director and Other Staff Members Who Have Been Designated by the Port to Negotiate Transactions Related to the Sale or Lease of Real Property – ORS 192.660 (2)(e)**
- B. **For the Purpose of Review of the Employment-Related Performance of the CEO – ORS 192.660 (2) (i)**

Next Resolution 2023-10

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Brandy Warburton @ (541) 481-7678.

Port of Morrow provides the option for Zoom Translated Captions.

Instructions: <https://support.zoom.us/hc/en-us/articles/6643133682957-Enabling-and-configuring-translated-captions>