

# AGENDA

Zoom meeting information is available on our website.



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**Regular Commission Meeting  
January 20, 2026, 3:00pm  
2 Marine Dr., Boardman, OR 97818**

- I. CALL TO ORDER AND INTRODUCTIONS**
  - \*CONFLICTS OF INTEREST DECLARATIONS\***
- II. ELECTION OF PORT OF MORROW COMMISSION OFFICERS FOR 2026**
- III. PUBLIC COMMENT PERIOD**
- IV. CONSENT AGENDA**
  - A. December 10, 2025 Regular Commission Meeting Minutes**
- V. LEGISLATIVE UPDATES**
- VI. OLD BUSINESS**
  - A. CDA Update – Settlement Agreement**
  - B. WIFIA Update**
  - C. CWSRF Update**
  - D. Morrow County Clean Water Consortium Update**
  - E. SIP IGA with County**
  - F. Commissioner Appointment**
  - G. Other**
- VII. NEW BUSINESS**
  - A. 2026 Membership Board Appointments**
  - B. Resolution 2026-01 – Trail Use Immunity Opt-In for Special Districts**
  - C. Port/County IGA – CDA South Trail**
  - D. Property Lease – Fire Department**
  - E. 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**
  - B. BCDA**
  - C. ICABO**

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## D. Other

## X. FOR THE GOOD OF THE ORDER

## XI. UPCOMING EVENTS:

February 5-8		SDAO Annual Conference – Seaside
February 11 <sup>th</sup>	1:30pm	POM Regular Commission Meeting
April 20-23		PNWA – Mission to Washington

## 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. The public virtual Zoom Meeting link will be paused 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 the room, start the public virtual Zoom Meeting link again open the regular session meeting.

- 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 Real Property Transactions – ORS 192.660 (2)(e)**
- B. **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)**

### Next Resolution 2026-02

*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>*