

**Regular Commission Meeting  
October 13<sup>th</sup> 1:30 pm  
2 Marine Drive, Boardman, Oregon 97818**

## **AGENDA**

**Please note: masks are required if attending in person.  
Zoom meeting information is available on our website.**

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. APPROVAL OF MINUTES –September 15<sup>th</sup> Regular Commission Meeting Minutes**
- III. OLD BUSINESS**
  - A. Legislative Updates**
  - B. CDA Update**
  - C. B.U.I.L.D. Update**
  - D. New South Lift Station and Line to 41 Station**
  - E. Heppner Update / Heppner Flood Plain**
  - F. Airport Well**
  - G. East Beach Utility Improvements**
  - H. Flex Space Building**
  - I. Community Projects**
  - J. SAGE Center Addition**
  - K. Other**
- IV. NEW BUSINESS**
  - A. Port of Morrow Pension Plan**
  - B. Other**
- V. STAFF REPORTS**
  - A. Financial Update**
  - B. SAGE Center Update**
  - C. Warehousing Update**
  - D. Workforce Training Update**
  - E. Maintenance Shop Update**
  - F. Communications Update**
  - G. Golf Course Update**
  - H. Usage Reports**
  - I. Other**
- VI. OTHER REPORTS**
  - A. Willow Creek Valley Economic Development Group**
  - B. Boardman Chamber Update**
  - C. Other**

**EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERATION OF  
DELIBERATIONS WITH 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)**

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**Upcoming Events:**

<b>October 19-21</b>		<b>PNWA Annual Convention in Vancouver, WA</b>
<b>November 10<sup>th</sup></b>	<b>1:30pm</b>	<b>POM Regular Commission Meeting</b>

**Next Resolution 2021-07**

*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 Dori Drago @ (541) 481-7678.*