

**Regular Commission Meeting
October 14th 1:30 pm
2 Marine Drive, Boardman, Oregon 97818**

AGENDA

**11:30 Lunch
12:00 Strategic Planning Workshop**

- I. CALL TO ORDER AND INTRODUCTIONS**

- II. APPROVAL OF MINUTES –September 9th Regular Commission Meeting Minutes and the September 9th Strategic Planning Workshop Minutes**

- III. OLD BUSINESS**
 - A. Legislative Updates**
 - B. East Beach Unit Train Expansion & B.U.I.L.D. Update**
 - C. Early Learning Expansion**
 - D. New South Lift Station**
 - E. Heppner Update**
 - F. Mader/Rust Reuse Expansion**
 - G. Airport Well**
 - H. Gar Swanson Extension**
 - I. Other**

- IV. NEW BUSINESS**
 - A. RSIS Contract Approval**
 - B. Other**

- V. STAFF REPORTS**
 - A. SAGE Center Update**
 - B. Warehousing Update**
 - C. Workforce Training Update**
 - D. Maintenance Shop Update**
 - E. Communications Update**
 - F. Golf Course Update**
 - G. Usage Reports**
 - H. Other**

- VI. OTHER REPORTS**
 - A. Willow Creek Valley Economic Development Group**
 - B. Boardman Chamber Update**
 - C. Other**

EXECUTIVE SESSION UNDER LEASES AND LEGAL ACTION – ORS 192.660

Port Tour Immediately following Executive Session

Upcoming Events:

****November 10th 1:30pm Port of Morrow Regular Commission Meeting**
(please note date change)

Next Resolution 2020-23

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.