

Regular Commission Meeting
**** Please Note Date Change**** October 8th 1:30 pm
2 Marine Drive, Boardman, Oregon 97818

AGENDA

- I. **CALL TO ORDER AND INTRODUCTIONS**
- II. **APPROVAL OF MINUTES –September 11th Regular Commission Meeting Minutes**
- III. **OLD BUSINESS**
 - A. **East Beach Unit Train Expansion**
 - B. **B.U.I.L.D. Update**
 - C. **Warehouse Expansion Update**
 - D. **Early Learning Expansion**
 - E. **New South Lift Station**
 - F. **MARAD Grand Application**
 - G. **Heppner Update**
 - H. **Other**
- IV. **NEW BUSINESS**
 - A. **Resolution 2019-20 – Public Records Policy**
 - B. **Orchard Winds Community Service Fee (October 30th 1:30pm in Heppner)**
 - C. **S.W.O.T. Analysis**
 - D. **Other**
- V. **STAFF REPORTS**
 - A. **SAGE Center Update**
 - B. **Warehousing Update**
 - C. **Workforce Training Update**
 - D. **Maintenance Shop Update**
 - E. **Communications Update**
 - F. **Usage Reports**
 - G. **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

Upcoming Events:

October 9th – 11th		PNWA Annual Conference - Vancouver
November 13th	12:00pm	Board Self-Evaluation for SDAO
November 13th	1:30pm	Port of Morrow Regular Commission Meeting

Next Resolution 2019-21

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.