

Regular Commission Meeting
November 10th 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. CONSENT AGENDA
 - A. October 13th Regular Commission Meeting Minutes
 - Proposed Action Item
 - Motion to Approve Consent Agenda Items
 - III. LEGISLATIVE UPDATES
 - IV. OLD BUSINESS
 - A. Port of Morrow Pension Plan
 - B. Policy Updates
 - C. Other
 - V. NEW BUSINESS
 - A. Land Lease – Jacob
 - B. Land Sale to UEC – Paterson Ferry Rd.
 - C. Audit Report
 - D. Other
 - VI. STAFF REPORTS
 - A. CDA Update
 - B. Grant Update
 - B.U.I.L.D.
 - C. Project Update
 - SAGE Center Addition
 - Digester
 - Community Projects
 - D. Financial Update
 - E. SAGE Center Update
 - F. Warehousing Update
 - G. Workforce Training Update
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H. Maintenance Shop Update

- **New South Lift Station and Line to 41 Station**
- **Heppner Update / Heppner Flood Plain**
- **East Beach Utility Improvements**
- **Well 1 Remodel**
- **Airport Well**

I. Communications Update

J. Golf Course Update

K. New Leases

L. Usage Reports

M. Other

VII. OTHER REPORTS

A. Willow Creek Valley Economic Development Group / Heppner Chamber

B. Boardman Chamber Update / BCDA

C. City Updates

D. County Updates

E. Other

VIII. FOR THE GOOD OF THE ORDER

IX. UPCOMING EVENTS:

November 18th	1-3pm	POM Employee Holiday Lunch
December 8th	1:30pm	POM Regular Commission Meeting

X. EXECUTIVE SESSION

- 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)**

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 Brandy Warburton @ (541) 481-7678.