AGENDA

Zoom meeting information is available on our website.

Regular Commission Meeting
November 10, 2026, 1:30pm
2 Marine Dr., Boardman, OR 97818

I. CALL TO ORDER AND INTRODUCTIONS

CONFLICTS OF INTEREST DECLARATIONS

II. PUBLIC COMMENT PERIOD

III. CONSENT AGENDA
- **A. October 15, 2026 Regular Commission Meeting Minutes**

IV. OLD BUSINESS
- **A. CDA Update**
- **B. Morrow County Clean Water Consortium Update**
- **C. Strategic Business Plan Update**
- **D. Resolution 2026-12 – Legal Policy**
- **E. Other**

V. NEW BUSINESS
- **A. Audit Report – Chelsea Hewitt CPA**
- **B. Other**

VI. STAFF REPORTS
- **A. Projects Update**
- **B. Maintenance Update**
- **C. SAGE Center Update**
- **D. Financial Update**
- **E. Usage Reports**
- **F. Other**

VII. OTHER REPORTS
- **A. Willow Creek Valley Economic Development Group**
- **B. BCDA**
- **C. ICABO**
- **D. Other**

VIII. FOR THE GOOD OF THE ORDER

IX. UPCOMING EVENTS:

November 20th	**11:30am**	**POM Employee Holiday Luncheon**
December 9th	**1:30pm**	**POM Regular Commission Meeting**
December 11th	**5:30pm**	**POM Employee Holiday Dinner**

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Next Resolution 2026-13

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*