

**Regular Commission Meeting
November 13th 1:30 pm
2 Marine Drive, Boardman, Oregon 97818**

AGENDA

- I. SDAO Board Practices Assessment – 12:00pm**
- II. CALL TO ORDER AND INTRODUCTIONS**
- III. APPROVAL OF MINUTES –October 8th Regular Commission Meeting Minutes and October 8th Strategic Planning Meeting Minutes**
- IV. 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 Grant Application**
 - G. Heppner Update**
 - H. Orchard Wind SIP Agreement – Community Service Fee**
 - I. Other**
- V. NEW BUSINESS**
 - A. PNWA Annual Conference**
 - B. Best Practices Survey**
 - C. Legislative Updates**
 - D. Investment Policy**
 - E. Mader/Rust Reuse Expansion**
 - F. Other**
- VI. 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**
- VII. 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:

November 26th	11:30am	Port of Morrow Employee Holiday Lunch
December 11th	12:00pm	Port of Morrow Commission Bus Tour
December 11th	1:30pm	Port of Morrow Regular Commission Meeting
December 13th	5:30pm	Port of Morrow Employee Holiday Dinner
February 6-9th		SDAO Annual Conference - Seaside

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.