
Special Commission Meeting
Tuesday, November 22, 2022 – 9:30 am
2 Marine Drive, Boardman, Oregon 97818

I. CALL TO ORDER AND INTRODUCTIONS

Rick called the meeting to order at 9:30 a.m.

Commissioners Present: Rick Stokoe, Marv Padberg, Joe Taylor, and Jerry Healy

By Zoom Meeting: John Murray

Staff Present: Lisa Mittelsdorf, Mark Patton, Eileen Hendricks, Miff Devin and Brandy Warburton

Visitors Present: Debbie Pedro

By Zoom Meeting: Staff – Anna Browne

Guests – Ryan DeGrofft, Kirby Garrett, Mike Aldritt, Gary Conklin
and Trevor Beltz

II. EXECUTIVE SESSION

The meeting was recessed at 9:34 am. Executive session under **ORS 192.660(2)**, started at approximately 9:35 am. The commissioners came out of executive session at approximately 10:34 am and continued with business during the regular commission meeting starting at approximately 10:38 am.

The Port will hold an executive session meeting for the permissible reason(s) stated below under ORS 192.660(2). Representatives of the news media and designated staff and other persons shall be allowed to attend the executive session in-person. All other members of the audience will be asked to leave the room. The public virtual Zoom Meeting link will be closed during the executive session as permissible executive session meetings are not subject to HB2560. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision will be made in this executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room in-person and open the public virtual Zoom Meeting link again.

- 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)**
- B. For the Purpose of Consultation with Counsel Concerning the Legal Rights and Duties of a Public Body with Regard to Current Litigation or Litigation Likely to be Filed – ORS 192.660 (2)(h)**

III. OLD BUSINESS

A. Wastewater

Lisa reported that we received our modification for our WPCF permit from DEQ. The deadline to appeal the permit is 5:00pm today. Staff recommendation would be to not appeal the permit but to acknowledge our apprehension about meeting some of their aggressive deadlines with the current availability and shipping times of materials needed being delayed significantly. We may also need more time to get our oxidation ditches to reach the required levels needed in the permit. We will watch the deadlines closely and notify DEQ of any issues that arise as soon as possible. All commissioners agreed to that recommendation and directed staff to not appeal the permit modification. Commissioners directed staff to send a press release out as soon as possible regarding the permit modification from DEQ.

B. Other

No other old business was discussed at the time.

IV. NEW BUSINESS

A. Other

Rick reported that a six-month review is needed of our new Executive Director at our next meeting.

Lisa also suggested that we schedule a tour of all our projects for the commissioners.

V. FOR THE GOOD OF THE ORDER

VI. UPCOMING EVENTS:

December 1st 11-1	POM Employee Luncheon
December 9th & 16th, 5:30-8:30pm	POM Holiday Dinner
December 14th, 1:30pm	POM Regular Commission Meeting
February 10-12	SDAO Annual Conference (Sunriver)

There being no further business, the Regular Commission meeting adjourned at approximately 10:58 am.

Submitted by:

A handwritten signature in black ink, appearing to read "R. Stokoe", written over a horizontal line.

Rick Stokoe, Commission President

A handwritten signature in blue ink, appearing to read "Lisa Mittelsdorf", written over a horizontal line.

Lisa Mittelsdorf, Executive Director

