
**Special Commission Meeting Minutes
November 9, 2023 – 4:30 pm
2 Marine Drive, Boardman, Oregon 97818**

I. CALL TO ORDER AND INTRODUCTIONS

Joe Taylor called the meeting to order at 4:30 pm.

Commissioners Present: Rick Stokoe, Joe Taylor, and Kelly Doherty

Staff Present: Lisa Mittelsdorf, and Brandy Warburton

By Zoom Meeting: (Commissioners) John Murray and Joel Peterson
(Guests) Justin Nelson and Erika Lasater

- II. A. RESOLUTION 2023-14 REVISION OF BYLAWS** – Joe announced that this revision is a clarification of the bylaws requiring notice on our website for all commission meetings. Lisa reported that the change requires a resolution for adoption. All commissioners were given a copy of the revisions with the changes highlighted.

Rick moved to approve resolution 2023-14, adopting the amended and restated bylaws. Kelly seconded the motion. No further discussion was had, and the motion passed unanimously.

B. OTHER – Lisa announced that she had received an email from Kevin at MCGG and they will be receiving a unit train that is around 8500 feet on Monday at 3:48pm. That is the largest unit train they have ever received. We will be sending Erika and a drone operator if the weather permits to document it.

III. FOR THE GOOD OF THE ORDER

The regular session was adjourned at 4:36pm.

Submitted by:



Joe Taylor, Commission President



Lisa Mittelsdorf, Executive Director

