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Regular Commission Meeting  
December 8<sup>th</sup> 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. November 10<sup>th</sup> Regular Commission Meeting Minutes
    - B. Port of Morrow Comprehensive Crime Policy

**Proposed Action Item**  
**Motion to Approve Consent Agenda Items**
  - III. LEGISLATIVE UPDATES
    - A. State
    - B. Federal
  - IV. OLD BUSINESS
    - A. Other
  - V. NEW BUSINESS
    - A. COVID-19 update
    - B. Policy Update – Guidelines for an Appointment to Commission Vacancy
    - C. Renaming of Port Annex Building
    - D. GIS Report
    - E. Other
  - VI. STAFF REPORTS
    - A. Grant Update
      - B.U.I.L.D.
    - B. Project Update
      - SAGE Center Addition
      - Digester
      - Community Projects
    - C. Financial Update
    - D. SAGE Center Update
    - E. Warehousing Update
    - F. Workforce Training Update
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**G. Maintenance Shop Update**

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

**H. Communications Update**

**I. Golf Course Update**

**J. New Leases**

**K. Usage Reports**

**L. 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:**

- |                              |        |   |
|------------------------------|--------|---|
| December 23-24 <sup>th</sup> |        | POM Office closed for the Christmas Holiday |
| December 31 <sup>st</sup>    |        | POM Office closed for New Year's Holiday    |
| January 12th                 | 1:30pm | POM Regular Commission Meeting              |
| February 10-13 <sup>th</sup> |        | SDAO Annual Conference / Eugene             |

**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.*