

**Special Session Commission Meeting  
December 21, 2021 10:00am  
2 Marine Drive, Boardman, Oregon 97818**

**AGENDA**

- I. CALL TO ORDER AND INTRODUCTIONS**
  
- II. NEW BUSINESS**
  - A. PROPERTY TRANSACTIONS**
  
- III. FOR THE GOOD OF THE ORDER**
  
- IV. 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
  
- V. 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**

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*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.*