

AGENDA

Zoom meeting information is available on our website.



Regular Commission Meeting
April 6, 2022 10:00am
2 Marine Dr. Boardman, OR 97818

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. CONSENT AGENDA**
 - A. March 9th Regular Commission Meeting Minutes**
 - B. Port of Morrow Real Estate Broker Commission Policy**
- III. LEGISLATIVE UPDATES**
- IV. OLD BUSINESS**
 - A. CDA**
 - B. Other**
- V. NEW BUSINESS**
 - A. Policy Update – Whistleblower Protection Policy**
 - B. Bylaws**
 - C. New Leases**
 - D. Other**
- VI. STAFF REPORTS**
 - A. Project Update**
 - **SAGE Center Addition**
 - **B.U.I.L.D.**
 - B. Maintenance Update**
 - C. Financial Update**
 - D. Usage Reports**
 - E. 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. EXECUTIVE DIRECTOR POSITION**
- IX. FOR THE GOOD OF THE ORDER**
- X. UPCOMING EVENTS:**

April 15th		Economic Interest Statement filing due
May 11th	1:30pm	POM Regular Commission Meeting

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XI. 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)**
- 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)**
- C. **For the Purpose of Consideration of the Employment of a Public Officer, Employee, Staff Member, or Individual Agent – ORS 192.660 (2)(a)**

Next Resolution 2022-05

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.