

# AGENDA

Zoom meeting information is available on our website.



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**Regular Commission Meeting  
November 9, 2022 1:30pm  
2 Marine Dr. Boardman, OR 97818**

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. CONSENT AGENDA**
  - A. October 11<sup>th</sup> Regular Commission Meeting Minutes**
- III. LEGISLATIVE UPDATES**
- IV. OLD BUSINESS**
  - A. Bylaws Subcommittee Update**
  - B. Policy Update – Employee Credit Card Use Policy**
  - C. CDA Update**
  - D. Other**
- V. NEW BUSINESS**
  - A. New Leases**
  - B. Audit Report**
  - C. Other**
- VI. STAFF REPORTS**
  - A. Project Update**
    - 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. FOR THE GOOD OF THE ORDER**
- IX. UPCOMING EVENTS:**

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

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## **X. EXECUTIVE SESSION**

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)**

**Next Resolution 2022-13**

*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.*