

# AGENDA

Zoom meeting information is available on our website.



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**Regular Commission Meeting  
January 16, 2024 1:30pm  
2 Marine Dr. Boardman, OR 97818**

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. ELECTION OF PORT OF MORROW COMMISSION OFFICERS FOR 2024**
- III. PUBLIC COMMENT PERIOD**
- IV. CONSENT AGENDA**
  - A. December 6, 2023 Regular Commission Meeting Minutes**
- V. LEGISLATIVE UPDATES**
- VI. OLD BUSINESS**
  - A. 2024 Board Appointments**
  - B. Morrow County Broadband Budget Committee Appointments**
  - C. CDA Update**
  - D. WIFIA Application Update**
  - E. CREZ II Disbursements**
  - F. Other**
- VII. NEW BUSINESS**
  - A. Resolution 2024-01 Reimbursement Resolution**
  - B. Ordinance 2024-01 Repealing Ordinance 92-02**
  - C. Community Projects**
  - D. Appoint Budget Officer / Approve Budget Calendar**
  - E. 2023-2024 Values and Taxes Report – Mike Gorman**
  - F. Farm 5 Lease**
  - G. CREZ III**
  - H. Other**
- VIII. STAFF REPORTS**
  - A. Projects Update**
  - B. Maintenance Update**
  - C. Financial Update**
  - D. Usage Reports**
  - E. Other**
- IX. OTHER REPORTS**
  - A. Willow Creek Valley Economic Development Group / Heppner Chamber**
  - B. BCDA**
  - C. ICABO**
  - D. Other**

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**X. FOR THE GOOD OF THE ORDER**

**XI. UPCOMING EVENTS:**

February 8-11 <sup>th</sup>	SDAO Annual Conference (Seaside)
February 14 <sup>th</sup>	1:30pm POM Regular Commission Meeting
March 3-7 <sup>th</sup>	PNWA Mission to Washington

**XII. 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. 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 2024-02**

*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.*

*Port of Morrow provides the option for Zoom Translated Captions.*

*Instructions: <https://support.zoom.us/hc/en-us/articles/6643133682957-Enabling-and-configuring-translated-captions>*