

**Regular Commission Meeting  
March 10<sup>th</sup> 1:30 pm  
2 Marine Drive, Boardman, Oregon 97818**

**AGENDA**

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. APPROVAL OF MINUTES –February 10<sup>th</sup> Regular Commission Meeting Minutes**
- III. OLD BUSINESS**
  - A. Legislative Updates**
  - B. CDA Update**
  - C. East Beach Unit Train Expansion**
  - D. B.U.I.L.D. Update**
  - E. New South Lift Station**
  - F. Heppner Update**
  - G. Airport Well**
  - H. Gar Swanson Extension**
  - I. East Beach Utility Improvements**
  - J. Flex Space Building**
  - K. CREZ III update discussion**
  - L. Other**
- IV. NEW BUSINESS**
  - A. Other**
- V. STAFF REPORTS**
  - A. SAGE Center Update**
  - B. Warehousing Update**
  - C. Workforce Training Update**
  - D. Maintenance Shop Update**
  - E. Communications Update**
  - F. Golf Course Update**
  - G. Usage Reports**
  - H. Other**
- VI. OTHER REPORTS**
  - A. Willow Creek Valley Economic Development Group**
  - B. Boardman Chamber Update**
  - C. Other**

**EXECUTIVE SESSION UNDER LEASES AND LEGAL ACTION – ORS 192.660**

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**Upcoming Events:**

|                                 |               |   |
|---------------------------------|---------------|---|
| <b>March 15-18<sup>th</sup></b> |               | <b>PNWA Mission to Washington (Virtual)</b> |
| <b>March 18<sup>th</sup></b>    |               | <b>POM Candidate Filing Deadline</b>        |
| <b>April 14<sup>th</sup></b>    | <b>1:30pm</b> | <b>POM Regular Commission Meeting</b>       |
| <b>April 14<sup>th</sup></b>    | <b>3:30pm</b> | <b>POM Budget Committee Meeting</b>         |
| <b>April 15<sup>th</sup></b>    |               | <b>SEI Filing due for all Commissioners</b> |
| <b>May 18<sup>th</sup></b>      |               | <b>District Elections</b>                   |

**Next Resolution 2021-02**

*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 Dori Drago @ (541) 481-7678.*