AGENDA

Zoom meeting information is available on our website.

Commission Tour
March 11, 2026, 8:30am
2 Marine Dr., Boardman, OR 97818

I. Tour of Port Projects – Informational only – No Decisions or Actions will be Taken.

Regular Commission Meeting
March 11, 2026, 1:30pm
2 Marine Dr., Boardman, OR 97818

I. CALL TO ORDER AND INTRODUCTIONS

CONFLICTS OF INTEREST DECLARATIONS

II. PUBLIC COMMENT PERIOD

III. CONSENT AGENDA
- **A. February 11, 2026 Commission Workshop Minutes**
- **B. February 11, 2026 Special Commission Meeting Minutes**
- **C. February 11, 2026 Regular Commission Meeting Minutes**
- **D. March 6, 2026 Joint Commission Workshop Minutes**

IV. LEGISLATIVE UPDATES

V. OLD BUSINESS
- **A. CDA Update**
- **B. WIFIA Update**
- **C. CWSRF Update**
- **D. Morrow County Clean Water Consortium Update**
- **E. SIP IGA with County**
- **F. Secondary Treatment Update – Aqua**
- **G. Secondary Treatment Update - Parametrix**
- **H. Other**

VI. NEW BUSINESS
- **A. Resolution 2026-02 – Updating Banking Signatory**
- **B. ODOT IGA**
- **C. Airport Discussion**
- **D. Other**

VII. STAFF REPORTS
- **A. Projects Update**
- **B. Maintenance Update**

AGENDA

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C. **Financial Update**
D. **Usage Reports**
E. **Other**

VIII. OTHER REPORTS

A. **Willow Creek Valley Economic Development Group**
B. **BCDA**
C. **ICABO**
D. **Other**

IX. FOR THE GOOD OF THE ORDER

X. UPCOMING EVENTS:

April 8th	**1:30pm**	**POM Regular Commission Meeting**
April 8th	**3:30pm**	**POM Budget Committee Meeting**
April 14-15		**SDAO Regional Training in Pendleton**
April 20-23		**PNWA – Mission to Washington**

XI. 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. The public virtual Zoom Meeting link will be paused 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 the room, start the public virtual Zoom Meeting link again open the regular session meeting.

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 Real Property Transactions – 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 2026-03

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