

**Port of Morrow  
P.O. Box 200 # 2 Marine Drive  
Boardman, OR 97818  
541-481-7678**

**April 13<sup>th</sup> 11:00 am**

**AGENDA**

**1) CALL TO ORDER AND INTRODUCTIONS**

**AGENDA:**

- 1) CREZ Application**
- 2) Other**

**\*Please note that maximum capacity will be 10 people. Social distancing measures will be practiced during the meeting.**

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

\*\*\*\*\*

**Upcoming Events:**

<b>May 13<sup>th</sup></b>	<b>12:00pm</b>	<b>Port of Morrow Strategic Planning Meeting</b>
<b>May 13<sup>th</sup></b>	<b>1:30pm</b>	<b>Port of Morrow Regular Commission Meeting</b>
<b>May 13<sup>th</sup></b>	<b>3:30pm</b>	<b>Port of Morrow Budget Committee Meeting</b>

**Next Resolution 2020-05**

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