

**Special Commission Meeting
April 24th 9:00 am
2 Marine Drive, Boardman, Oregon 97818**

AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS**

- II. NEW BUSINESS**
 - A. Resolution 2020-05 – Update Banking Authorization**
 - B. Other**

- III. OLD BUSINESS**
 - C. Enterprise Zone Application**
 - D. 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

Next Resolution 2020-06

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.