

Regular Commission Meeting
May 12th 1:30 pm
2 Marine Drive, Boardman, Oregon 97818

AGENDA

- I. 11:00 am – Budget Committee Port Tour**
- II. 12:00 pm – Budget Committee Meeting**
- III. CALL TO ORDER AND INTRODUCTIONS**
- IV. APPROVAL OF MINUTES –April 14th Regular Commission Meeting Minutes**
- V. OLD BUSINESS**
 - A. Legislative Updates**
 - B. CDA Update**
 - C. B.U.I.L.D. Update**
 - D. New South Lift Station**
 - E. Heppner Update**
 - F. Airport Well**
 - G. Gar Swanson Extension**
 - H. East Beach Utility Improvements**
 - I. Flex Space Building**
 - J. Red Rock Update**
 - K. Other**
- VI. NEW BUSINESS**
 - A. Resolution 2021-02 – CREZ III Board Appointees and Enterprise Zone Manager Appointee**
 - B. Community Projects**
 - C. Resolution 2021-03 – Authorization to Invest Funds**
- VII. STAFF REPORTS**
 - A. Financial Update**
 - B. SAGE Center Update**
 - C. Warehousing Update**
 - D. Workforce Training Update**
 - E. Maintenance Shop Update**
 - F. Communications Update**
 - G. Golf Course Update**
 - H. Usage Reports**
 - I. Other**
- VIII. 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
EXECUTIVE SESSION FOR THE PURPOSE OF REVIEW OF THE
EMPLOYMENT-RELATED PERFORMANCE OF THE CEO – ORS 192.660
(2)(i)**

Upcoming Events:

May 18th		District Elections
June 9th	1:30pm	POM Regular Commission Meeting

Next Resolution 2021-04

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.