

# AGENDA

Zoom meeting information is available on our website.



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**Commission Tour  
May 13, 2026, 9:30am**

**Regular Commission Meeting  
May 13, 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. April 8, 2026 Regular Commission Meeting 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. Strategic Business Plan Update**
  - G. SDAO Best Practices Program**
  - H. Secondary Treatment Discussion**
  - I. Other**
- VI. NEW BUSINESS**
  - A. Resolution 2026-05 – BPA Financing**
  - B. CREZ III Amended IGA with Irrigon Area of Influence**
  - C. Commission Bylaws Review**
  - D. Other**
- VII. STAFF REPORTS**
  - A. Projects Update**
  - B. Maintenance Update**
  - C. Financial Update**
  - D. Usage Reports**
  - E. Other**
- VIII. OTHER REPORTS**
  - A. Willow Creek Valley Economic Development Group**

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- B. BCDA
- C. ICABO
- D. Other

## IX. FOR THE GOOD OF THE ORDER

### X. UPCOMING EVENTS:

May 13 <sup>th</sup>	3:30pm	POM Budget Committee Meeting
June 10 <sup>th</sup>	1:30pm	POM Regular Commission Meeting
June 10 <sup>th</sup>	1:30pm	POM Budget Hearing
June 16-18 <sup>th</sup>		PNWA Summer Conference – Newport, OR

## 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)**
- C. **For the Purpose of Review of the Employment-Related Performance of the CEO – ORS 192.660 (2) (i)**

### Next Resolution 2026-06

*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 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>*

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