

**Regular Commission Meeting
June 10th 1:30 pm
2 Marine Drive, Boardman, Oregon 97818**

AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. APPROVAL OF MINUTES –May 13th Regular Commission Meeting Minutes and June 3rd Special Commission Meeting Minutes**
- III. OLD BUSINESS**
 - A. East Beach Unit Train Expansion & B.U.I.L.D. Update**
 - B. Early Learning Expansion**
 - C. New South Lift Station**
 - D. Heppner Update**
 - E. Mader/Rust Reuse Expansion**
 - F. Digester Project Update**
 - G. Legislative Updates**
 - H. Heppner CSEPP Building**
 - I. Other**
- IV. NEW BUSINESS**
 - A. Land Sale**
 - B. Resolution 2020-13 Transfer of Budget Appropriations**
 - C. Resolution 2020-14 Utility Rates**
 - D. Resolution 2020-15 Rail Tariff**
 - E. UEC**
 - F. Other**
- V. STAFF REPORTS**
 - A. SAGE Center Update**
 - B. Warehousing Update**
 - C. Workforce Training Update**
 - D. Maintenance Shop Update**
 - E. Communications Update**
 - F. Usage Reports**
 - G. Other**
- VI. 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 UNDER PERSONNEL REVIEW – ORS.192.660(2)(i)**

Upcoming Events:

June 16th	9:00am	Special Commission Meeting and Budget Hearing
July 8th	1:30pm	Port of Morrow Regular Commission Meeting

Next Resolution 2020-16

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.