

**Special Commission Meeting
And Budget Hearing
June 16, 2020 – 9:00 am
2 Marine Drive, Boardman, Oregon 97818**

I. CALL TO ORDER AND INTRODUCTIONS

Rick Stokoe called the meeting to order at 9:00 am.

Commissioners Present: Rick Stokoe, Jerry Healy, Marv Padberg, and John Murray

Commissioners via Video Conference: Joe Taylor

Staff Present: Ryan Neal, Lisa Mittelsdorf, Eileen Hendricks, Mark Patton and Brandy Warburton

Staff via Video Conference: Marcine Brangham, Kalie Davis and Erika Lasater

Guests via Video Conference: Ryan DeGrofft, Melissa Lindsay, Karen Pettigrew, Torrie Griggs, Sheryll Bates, Jim Doherty, Justin Nelson

II. OPEN BUDGET HEARING

III. NEW BUSINESS

A. Call for Comments and Close Budget Hearing

Rick called for any comments on the budget. Hearing no comments, the budget hearing was closed.

B. Resolution 2020-16 Adopt and Appropriate Budget

Jerry moved to approve Resolution 2020-16, Adopting and Appropriating the 2020-21 Port of Morrow annual budget in the amount of \$85,353,112.00. John seconded the motion. No further discussion was had, and the motion passed unanimously.

C. Other

Jerry asked about the max capacity of the commission room. Discussion was had about the size of the room and the maximum capacity will now be placed at 15 people.

IV. OLD BUSINESS

A. CREZ

• **Resolution 2020-17**

Lisa explained that Resolution 2020-17 is a resolution for the joint application with the City of Boardman for a new enterprise zone and it's a standard resolution from the state's website that the City sent to her.

John asked for a report from Ryan on how his recent meeting with Melissa Lindsay had gone. Ryan reported that the discussion centered around trying to reach a compromise with the county on a joint sponsorship and the airport property that has been a sticking point for both sides. Melissa Lindsay agreed on Ryan's assessment of the conversation and said they both shared a goal to reach an agreement.

The Commissioners all agreed that they need further details on the conversation that was had between Ryan and Melissa and then a general discussion can be had.

John asked about SIP agreements and who has the right to negotiate them outside of the City of Boardman limits and if a second enterprise zone can be formed later on if they can't come to an agreement at this point. Discussion was had on both questions.

Melissa Lindsay offered to recap the three options that she feels are available to the Port of Morrow at this time.

Lisa explained that the resolution can be signed now, and we can ask the city to hold on to it until the end of the month or we can not sign it and table it until further discussions with the county can be had.

Ryan will send an email to the commissioners recapping the conversation he had with Melissa. Resolution 2020-17 will be tabled until that information is received, and a discussion can be had at another special commission meeting, possibly June 24th.

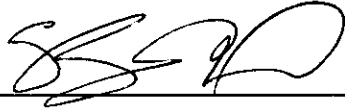
B. Other

Rick asked Melissa to give the group an update on the county's COVID-19 status. She reported that Morrow County currently has 19 cases and is seeing an increase in cases both in the county and the surrounding counties.

Upcoming events –

7/8	1:30pm	POM Regular Commission Meeting
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The meeting was recessed at 9:35am. Executive session under **ORS 192.660 and ORS 192.660 (2)(i)**, started at approximately 9:37am. The commissioners came out of executive session at 10:49am and there being no further business the Regular Commission meeting adjourned.



Ryan Neal, Executive Director



Rick Stokoe, Commission President