
Special Commission Meeting Minutes
June 25, 2026 – 3:00 pm
2 Marine Drive, Boardman, Oregon 97818

I. CALL TO ORDER AND INTRODUCTIONS

John called the meeting to order at 3:00 p.m.

Commissioners Present: Rick Stokoe, John Murray, Joel Peterson, and Jerry Rietmann - *John, Joel, and Jerry were present via Zoom and Rick was present in person.*

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

By Zoom Meeting: (Staff) Erika Morton, Angel Aguilar,
(Guests) User, Armando Nunez, Evan Purves, Karen Pettigrew, (Joe) Jackie Iserman

II. PUBLIC COMMENT PERIOD - None

III. OLD BUSINESS

A. Executive Director Review Process

John explained that, at the previous meeting, the Commission appointed a two-member negotiating committee to negotiate and finalize the Executive Director's compensation package. A question was raised afterwards regarding the legality of that process. Our legal counsel was asked for an opinion and advised us that the Commission could either: (1) formally adopt the compensation package during an open public meeting, or (2) appoint a single commissioner to negotiate and execute the compensation package.

Rick moved to appoint Jerry Rietmann to negotiate and execute the Executive Director's compensation package. Joel seconded the motion. With no further discussion, the motion passed unanimously.

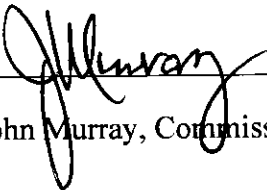
Rick Stokoe – Yes
John Murray – Yes
Joel Peterson - Yes
Jerry Rietmann - Yes

B. Other - None

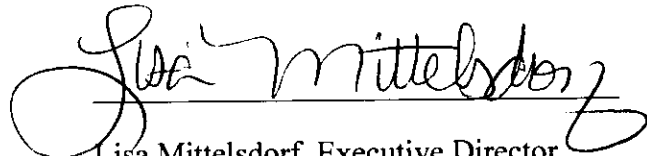
IV. FOR THE GOOD OF THE ORDER – None

The meeting was adjourned at 3:06 PM.

Submitted by:



John Murray, Commission President



Lisa Mittelsdorf, Executive Director

PORT OF MORROW
Special Commission Meeting
June 25, 2026

SIGN-IN SHEET

[illegible]

Port of Morrow Commission
Public Comment Sign-in Sheet



If you are interested in addressing the Commission under the Public Comment portion of the Agenda, please sign-in below before the meeting starts. A copy of the Public Comment Policy is available to any member of the public who wishes to speak.

DATE: June 25, 2026

FULL NAME:

PHONE:

TOPIC:
