

Special Commission Meeting
June 29, 2020 – 3:30 pm
2 Marine Drive, Boardman, Oregon 97818

I. CALL TO ORDER AND INTRODUCTIONS

Marv Padberg called the meeting to order at 3:35 pm.

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

Commissioners via Video Conference: Rick Stokoe and Joe Taylor

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

Guests via Video Conference: Melissa Lindsay, Torrie Griggs, Sheryll Bates, David Sykes, Gregg Zody

II. OLD BUSINESS

A. Resolution 2020-18 – LTREZ Klean Industries

Ryan reported that this resolution has been previously approved by the CREZ II board and has been modeled after previous agreements with other industries in the area.

John moved to approve Resolution 2020-18, LTREZ Klean Industries. Jerry seconded the motion. No further discussion was had, and the motion passed unanimously.

B. Resolution 2020-19 – CREZ II Amendment with VADATA, Inc.

Ryan reported that this amendment allows for further development on the VADATA, Inc site which would be smaller buildings on their current sites. This would allow them to utilize the whole property site fully and the smaller buildings would house the same property as the current on-site buildings. The CREZ II board has approved this previously as well.

Jerry Healy and Marv Padberg declared a conflict of interest on all three resolutions, (Resolution 2020-19, Resolution 2020-20 and Resolution 2020-21) and both abstained from voting on those three resolutions.

John moved to approve Resolution 2020-19, Resolution 2020-20 and Resolution 2020-21, CREZ II Amendments with VADATA, Inc and Amazon Data Services, Inc. Joe seconded the motion. No further discussion was had, and the motion passed unanimously.

C. Resolution 2020-20 – CREZ II Amendment with VADATA, Inc

D. Resolution 2020-21 – CREZ II Amendment with Amazon Data Services, Inc.

E. CREZ III

Ryan explained that this is just a follow-up on Resolution 2020-17, that was passed the week before on a joint sponsorship application for CREZ III with the county. No further discussion is needed, and the application is moving forward to the state. Lisa explained the next steps to the group and the timelines for those steps.

F. Other

Ryan asked the Commission about their thoughts on canceling the next regular commission meeting, which was scheduled for next Wednesday, July 8th. All agreed to cancel the July meeting and hold the next regular commission meeting on August 12th.

III. NEW BUSINESS

A. Audit Contract

Eileen reported that she had just received the annual audit contract that morning from our accounting firm. There is a 2% increase in fees for the next annual audit.

John moved to approve the contract from Connected Professional Accountants, Inc for the next annual audit. Jerry seconded the motion. No further discussion was had, and the motion passed unanimously.

B. Other

Three different mock-up options were shown to the group on the new SAGE Center gallery wall that will feature our current commissioners and a brief biography of them.

Ryan reported that Governor Kate Brown just released a new mandate for face mask coverings to be worn while inside any public building. We will be making a policy manual to have written guidelines for all employees on our COVID-19 procedures and policies.

Mark gave a quick update to the group on current projects including East Beach, the B.U.I.L.D. project, Early Learning Expansion, Mader/Rust Pipeline and the Digester project.

Upcoming events –

8/12

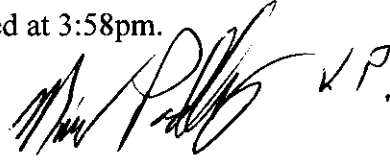
1:30pm

POM Regular Commission Meeting

The Special Commission Meeting was adjourned at 3:58pm.



Ryan Neal, Executive Director



Rick Stokoe, Commission President