

**Regular Commission Meeting**  
**June 9<sup>th</sup> 1:30 pm**  
**2 Marine Drive, Boardman, Oregon 97818**

## **AGENDA**

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. APPROVAL OF MINUTES –May 12<sup>th</sup> Regular Commission Meeting Minutes**
- III. OPEN BUDGET HEARING**
- IV. OLD BUSINESS**
  - A. Legislative Updates**
  - B. CDA Update**
  - C. B.U.L.L.D. Update**
  - D. Heppner Update**
  - E. Airport Well**
  - F. Gar Swanson Extension**
  - G. East Beach Utility Improvements**
  - H. Flex Space Building**
  - I. Community Projects**
  - J. Other**
- V. NEW BUSINESS**
  - A. Call for Comments and Close Budget Hearing**
  - B. Resolution 2021-04 – Adopt and Appropriate Budget**
  - C. Resolution 2021-05 – Utility Rates**
  - D. Resolution 2021-06 - Port / Bonneville Matter – Sale of Assets to Idaho Energy Resources Authority**
  - E. Other**
- VI. STAFF REPORTS**
  - A. Financial Update**
  - B. SAGE Center Update**
  - C. Warehousing Update**
  - D. Workforce Training Update**
  - E. Maintenance Shop Update**
  - F. Communications Update**
  - G. Golf Course Update**
  - H. Usage Reports**
  - I. Other**
- VII. OTHER REPORTS**
  - A. Willow Creek Valley Economic Development Group**
  - B. Boardman Chamber Update**
  - C. Other**

**EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERATION OF DELIBERATIONS WITH PORT'S EXECUTIVE DIRECTOR AND OTHER STAFF MEMBERS WHO HAVE BEEN DESIGNATED BY THE PORT TO NEGOTIATE TRANSACTIONS RELATED TO THE SALE OR LEASE OF REAL PROPERTY – ORS 192.660(2)(e)**

**EXECUTIVE SESSION FOR THE PURPOSE OF REVIEW OF THE EMPLOYMENT-RELATED PERFORMANCE OF THE CEO. – ORS 192.660(2)(i)**

**EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERATION OF THE EMPLOYMENT OF A PUBLIC OFFICER, EMPLOYEE, STAFF MEMBER OR INDIVIDUAL AGENT. – ORS 192.660(2)(a)**

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**Upcoming Events:**

<b>June 21<sup>st</sup></b>	<b>5:00pm</b>	<b>County and Port Joint Meeting</b>
<b>July 14<sup>th</sup></b>	<b>1:30pm</b>	<b>POM Regular Commission Meeting</b>

**Next Resolution 2021-07**

*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.*