

Regular Commission Meeting
July 14th 1:30 pm
2 Marine Drive, Boardman, Oregon 97818

AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. SWEARING IN OF RE-ELECTED OFFICIALS**
- III. APPROVAL OF MINUTES –June 9th Regular Commission Meeting Minutes**
- IV. OLD BUSINESS**
 - A. Legislative Updates**
 - B. CDA Update**
 - C. B.U.I.L.D. Update**
 - D. New South Lift Station**
 - E. Heppner Update**
 - F. Airport Well**
 - G. Gar Swanson Extension**
 - H. East Beach Utility Improvements**
 - I. Flex Space Building**
 - J. Community Projects**
 - K. Other**
- V. NEW BUSINESS**
 - A. Annual Audit Contract and Audit Committee Members**
 - B. CREZ III IGA with City of Irrigon**
 - C. Cyber Security Policy**
 - D. Aurora Solar Project Discussion**
 - 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 UNDER LEASES AND LEGAL ACTION – ORS 192.660

Upcoming Events:

August 11th 1:30pm POM Regular Commission Meeting

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.