

**Regular Commission Meeting  
August 12<sup>th</sup> 1:30 pm  
2 Marine Drive, Boardman, Oregon 97818**

**AGENDA**

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. APPROVAL OF MINUTES –June 10<sup>th</sup> Regular Commission Meeting Minutes, June 16<sup>th</sup> Special Commission Meeting Minutes, June 24<sup>th</sup> Special Commission Meeting Minutes and June 29<sup>th</sup> Special Commission Meeting Minutes**
- III. OLD BUSINESS**
  - A. East Beach Unit Train Expansion & B.U.I.L.D. Update**
  - B. Early Learning Expansion**
  - C. New South Lift Station**
  - D. Heppner Update**
  - E. Mader/Rust Reuse Expansion**
  - F. Legislative Updates**
  - G. Other**
- IV. NEW BUSINESS**
  - A. CID – First Amendment to IGA and Lease**
  - B. Other**
- V. STAFF REPORTS**
  - A. SAGE Center Update**
  - B. Warehousing Update**
  - C. Workforce Training Update**
  - D. Maintenance Shop Update**
  - E. Communications Update**
  - F. Golf Course Update**
  - G. Usage Reports**
  - H. Other**
- VI. 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:**

**September 9<sup>th</sup> 1:30pm Port of Morrow Regular Commission Meeting**

**Next Resolution 2020-22**

*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.*