
Special Commission Meeting Minutes
August 20, 2026 – 3:30 pm
2 Marine Drive, Boardman, Oregon 97818

I. CALL TO ORDER AND INTRODUCTIONS

John called the meeting to order at 3:30 p.m.

Commissioners Present: Rick Stokoe, Kelly Doherty, Jerry Rietmann. John Murray and Joel Peterson joined via Zoom.

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

Visitors Present: None.

By Zoom Meeting: (Staff) Mark Patton, Erika Morton, Marcine Brangham
(Guests) John Doherty, Sam Tucker, Wade Foster, Jordann Krouse, Misha Isaak, Oregon Rural Action, Jim Doherty, Katie Beza

***Conflict of Interest Declarations* - None asked/declared**

II. Old Business

A. Class Action Lawsuit Update - Misha Isaak provided a brief summary of the Pea

B. rson Class Action lawsuit. The parties are still conducting discovery, and depositions have been taken from both the Port's experts and the plaintiffs' experts. The plaintiffs have filed a motion for class certification, and the Port will file an opposition brief this week.

C. Other – None given

III. EXECUTIVE SESSION

John read the executive session statement below and recessed the regular session at 3:33 pm.

The Port will hold an executive session meeting for the permissible reason(s) stated below under ORS 192.660(2). Representatives of the news media and designated staff and other persons shall be allowed to attend the executive session. All other members of the audience will be asked to leave the room. The public virtual Zoom Meeting link will be closed during the executive session as permissible executive session meetings are not subject to HB2560. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general

subject of the session as previously announced. No decision will be made in this executive session.

A. For the Purpose of Consultation with Counsel Concerning the Legal Rights and Duties of a Public Body with Regard to Current Litigation or Litigation Likely to be Filed – ORS 192.660 (2)(h)

The regular session was reconvened at 4:09 PM.

Rick made the motion to enter into an agreement of mutual partial release between the Port of Morrow and Madison Ranches and authorize our executive director to sign on our behalf. Jerry seconded the motion. There was no further discussion. The motion passed unanimously.

Joel Peterson – Yes

John Murray - Yes

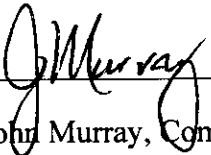
Rick Stokoe - Yes

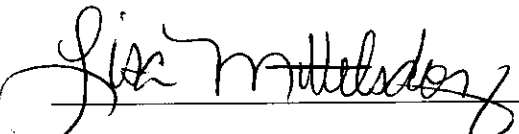
Kelly Doherty – Yes

Jerry Rietmann - Yes

There was no other business to discuss. The meeting was adjourned at 4:11 PM.

Submitted by:


John Murray, Commission President


Lisa Mittelsdorf, Executive Director

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: August 19, 2026

FULL NAME:

PHONE:

TOPIC:

PORT OF MORROW
Special Commission Meeting
August 18, 2026

SIGN-IN SHEET

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