

AGENDA

Zoom meeting information is available on our website.



**Regular Commission Meeting
August 3, 2026, 9:00am
2 Marine Dr., Boardman, OR 97818**

- I. CALL TO ORDER AND INTRODUCTIONS**
 - *CONFLICTS OF INTEREST DECLARATIONS***
- II. PUBLIC COMMENT PERIOD**
- III. CONSENT AGENDA**
 - A. July 8, 2026 Regular Commission Meeting Minutes**
- IV. LEGISLATIVE UPDATES**
- V. OLD BUSINESS**
 - A. CDA Update**
 - B. Morrow County Clean Water Consortium Update**
 - C. SIP IGA with County**
 - D. Strategic Business Plan Update**
 - E. Commission Bylaws Update**
 - F. Other**
- VI. NEW BUSINESS**
 - A. Ordinance 2026-01 – An Ordinance Declaring Intent to Create a Special Assessment District Pursuant to ORS 777.530 – Second Reading & Adoption**
 - B. Morrow County Clean Water Consortium Appointment**
 - C. Resolution 2026-09 – Authorizing Financing**
 - D. Audit Contract**
 - E. Willow Creek Golf Course Request**
 - F. Other**
- VII. STAFF REPORTS – in packet**
 - A. Projects Update**
 - B. Maintenance Update**
 - C. Financial Update**
 - D. Usage Reports**
 - E. Other**
- VIII. OTHER REPORTS – in packet**
 - A. Willow Creek Valley Economic Development Group**
 - B. BCDA**
 - C. ICABO**
 - D. Other**

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IX. FOR THE GOOD OF THE ORDER

X. UPCOMING EVENTS:

August 3 rd	11-1	POM Employee Luncheon
September 9 th	1:30pm	POM Regular Commission Meeting

XI. EXECUTIVE SESSION

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. The public virtual Zoom Meeting link will be paused 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. At the end of the executive session, we will return to the room, start the public virtual Zoom Meeting link again open the regular session meeting.

A. For the Purpose of Consideration of Deliberations with the Port's Executive Director and Other Staff Members Who Have Been Designated by the Port to Negotiate Real Property Transactions – ORS 192.660 (2)(e)

Next Resolution 2026-10

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 Brandy Warburton @ (541) 481-7678.

Port of Morrow provides the option for Zoom Translated Captions.

Instructions: <https://support.zoom.us/hc/en-us/articles/6643133682957-Enabling-and-configuring-translated-captions>