

**Regular Commission Meeting
September 9th 1:30 pm
2 Marine Drive, Boardman, Oregon 97818**

AGENDA

11:30 AM STRATEGIC PLANNING MEETING

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. APPROVAL OF MINUTES –August 12th Regular 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. Joint Meeting Minutes of Enterprise Zone III Taxing Districts**
 - B. Property Sale of 20 Acres**
 - C. Property Sale of 12 Acres**
 - D. 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 9th	6pm-8pm	Virtual Open House for IAMP
October 6th-8th	1pm-3pm	PNWA Annual Convention - Virtual
October 14th	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.