PORT OF MORROW
REGULAR COMMISSION MEETING

Riverfront Center, #2 Marine Drive Boardman, Oregon

July 8, 2026
1:30 p.m.

AGENDA

Zoom meeting information is available on our website.

Regular Commission Meeting
July 8, 2026, 1:30pm
2 Marine Dr., Boardman, OR 97818

I. CALL TO ORDER AND INTRODUCTIONS

CONFLICTS OF INTEREST DECLARATIONS

II. PUBLIC COMMENT PERIOD

III. CONSENT AGENDA
- **A. June 10, 2026 Regular Commission Meeting Minutes**
- **B. June 25, 2026 Special 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. Refinance Update**
- **G. Executive Director Review - Clarification**
- **H. Other**

VI. NEW BUSINESS
- **A. Ordinance 2026-01 – An Ordinance Declaring Intent to Create a Special Assessment District Pursuant to ORS 777.530 - First Reading**
- **B. Other**

VII. STAFF REPORTS
- **A. Projects Update**
- **B. Maintenance Update**
- **C. Financial Update**
- **D. Usage Reports**
- **E. Other**

VIII. OTHER REPORTS
- **A. Willow Creek Valley Economic Development Group**
- **B. BCDA**
- **C. ICABO**
- **D. Other**

IX. FOR THE GOOD OF THE ORDER

AGENDA

Zoom meeting information is available on our website.

X. UPCOMING EVENTS:

July 10th	**4-7pm**	**POM Employee and Family Appreciation BBQ**
August 12th	**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)**
B. **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)**

Next Resolution 2026-09

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

Regular Commission Meeting Minutes
June 10, 2026 – 1:30 pm
2 Marine Drive, Boardman, Oregon 97818

I. CALL TO ORDER AND INTRODUCTIONS

John Murray called the meeting to order at 1:27 p.m. There was technical difficulty with video for Zoom, but audio was working. John announced that one commissioner needs to leave promptly at 3:30 PM and we have an executive session, which may be moved earlier in the agenda to accommodate that time.

Commissioners Present:	Rick Stokoe, John Murray, Kelly Doherty, and Jerry Rietmann (Joel Peterson was not in attendance)
Staff Present:	Lisa Mittelsdorf, Eileen Hendricks, Mark Patton, Brandy Warburton, Jeff Wilson, Jeff Montgomery, Tim Patton, Jason Hendricks, Anna Browne, Angel Aguilar, and Erika Morton
Visitors Present:	Torrie Griggs
By Zoom Meeting:	(Staff) Jessica Esparza (Guests) Jared Tesch, Sam Tucker, Geroge Cress, Kim Cutsforth, Kelly Morgan, Michael Miller, Kirby Garrett, Jordann, Lisa Pratt, Samsung SM-S721U, Morrow County, Isavel Gonzalez, OGEC, Nick Graue, Brandon Hammond,

Conflict of Interest Declarations - None declared.

II. PUBLIC COMMENT PERIOD - None

III. OPEN BUDGET HEARING – John opened the budget hearing at 1:30 PM.

IV. CONSENT AGENDA

A. May 13, 2026, Regular Commission Meeting Minutes

Rick made the motion to approve the consent agenda items. Jerry seconded the motion. No further discussion was had. The motion passed unanimously.
John Murray - Yes
Rick Stokoe - Yes

Kelly Doherty – Yes
Jerry Rietmann - Yes

V. LEGISLATIVE UPDATES

A. Federal – Kirby said the biggest update from congress is the reconciliation process. Republicans were able to pass another reconciliation package. He had hoped to have an update for the Ione business incubator project, but the appropriations process is moving forward slowly. An application was submitted to MARAD's Port Infrastructure Development Program (PIDP) for a grant for Terminal 3 based on the groundwork that has already been laid. He noted we are also looking to submit an application through the Federal Rail Administration's CRISI program for a grant focused on replacing aging rail infrastructure on the South Port Rail Spur project. He hopes to have an update by the next meeting.

John mentioned a couple of items that Ryann had mentioned last month regarding the very broad concept by the water resources project, and he would like to see her update when she sends it since she had a conflict and couldn't be here today.

VI. OLD BUSINESS

A. CDA Update – Lisa said the CDA will be having a surplus property auction soon. She, Mark, and Tim went out to the property and went through the stored inventory. There are pieces of equipment that the port would like to acquire, and some were promised in exchange for work we completed on site a few years ago. We are making a list. The Port has spent $69,000 that we have not asked for reimbursement for. John said that Joel had mentioned signing paperwork in the next 5-6 months. Emily's 6-month evaluation will be soon.

Eileen asked if the Port commission would consider an extension to allow for payment above the $7 million limit for the ODOT project. There was a discussion regarding how much was needed.

Jerry made the motion to approve extending interim financing to the CDA up to $3.9 million beyond what we already approved to be reimbursed by UEC. Rick seconded the motion. There was a discussion regarding funding availability and repayment. The motion passed unanimously.
John Murray - Yes
Rick Stokoe - Yes
Kelly Doherty – Yes
Jerry Rietmann - Yes

B. Morrow County Clean Water Consortium Update – Jared Tesch gave a report. The City of Boardman workshop on May 13 resulted in lots of questions from the city council.

No decision was made. They will be submitting an RFP for engineering work. He is also researching to provide answers for the city council. Kelly expressed concern about a letter from the Boardman Mayor that mentioned potential contamination of the City's water supply. She also shared that the consortium has asked the City of Boardman for an interpreter and extra seating and they did not provide an interpreter, which left some Spanish-speaking unable to participate in the discussion. She noted a couple of positive things - two CIP projects have been recommended to the sub committees.

C. **SIP IGA With County** – John provided an update. John and Jerry both feel like an agreement was reached at the second meeting. Matt Jensen provided information about an IGA verses an MOU. The County's legal counsel recommended that the agreement be a MOU rather than an IGA. Jerry expressed disagreement and there was discussion on the topic. Matt stated the County can pivot and said he would ask the county legal counsel to make it an IGA.

D. **Strategic Business Plan** – Lisa said we submitted the application to the State for $50,000. In the packet is a list of projects that have been completed since the last Capital Improvement Plan was written. Eileen commented regarding budget and finances. Mark stated that it's important to note that we have had a number of very large projects completed in the past few years that were not taken out of general fund dollars. Lisa added that she hopes to send an RFP to State-recommended vendors after they approve our application.

E. **Commission Bylaws Update –** Brandy talked about the update. John asked for comments and suggestions. He would like Joel to be in attendance for final approval. The commission reviewed and had a lengthy discussion regarding the suggested changes.

John noted the time at 2:37 and asked when the Commission should move to executive session. Others stated that they would like to move through the business items and then go to executive session.

F. **BPA Financing –** Eileen stated it has been moving forward. It's scheduled to close next month.

G. **Other**
No other old business was discussed at the time.

VII. NEW BUSINESS

A. **Call for Comments and Close Budget Hearing** – There were no comments and the budget hearing was closed.

B. **Resolution 2026-06 – Utility Rates** – Eileen provided a summary of the resolution.

Jerry made the motion to approve Resolution 2026-06, A Resolution of the Port of Morrow Commission, Morrow County, Oregon, Establishing Utility Rates for Morrow Industrial Park Tenants as presented. Kelly seconded the motion. No further discussion was had. The motion passed unanimously.
John Murray - Yes
Rick Stokoe - Yes
Kelly Doherty – Yes
Jerry Rietmann - Yes

C. **Resolution 2026-07 – Rail Tariff –** Eileen again provided a summary of the resolution. Rick made the motion to approve Resolution 2026-07, Rail Tariff increase. Jerry seconded the motion. No further discussion was had. The motion passed unanimously.
John Murray - Yes
Rick Stokoe - Yes
Kelly Doherty – Yes
Jerry Rietmann - Yes

D. **Resolution 2026-08 – Adopt and Appropriate Budget –** There was a discussion regarding recent Oregon Ethics Law case. Eileen declared a conflict of interest because she prepares the budget as the CFO of the Port of Morrow. Her salary is not determined by the budget but by an annual review.

Rick made the motion to approve Resolution 2026-08, Resolution Adopting the Budget in the total of $623,462,895, and Resolutions Imposing and Categorizing the Tax, a permanent tax rate of $0.0841/$1,000. Jerry seconded the motion. Kelly asked if we could oppose that rate and there was a brief discussion. The motion passed unanimously.
John Murray - Yes
Rick Stokoe - Yes
Kelly Doherty – Yes
Jerry Rietmann - Yes

E. **LID Discussion** – Lisa said there have been recent discussions with attorneys and financial advisors regarding creating a Local Improvement District, similar to a city's Urban Renewal District. It would help provide financing for improvements. More information will be given next month.

F. **Other**
No other new business was discussed at the time.

John recessed the regular session at 2:48 PM and read the executive session statement. After the executive session, we will return to the regular session and finish the agenda.

John reconvened the regular session at 3:41 PM. As mentioned at the beginning of the meeting, Commissioner Stokoe had to leave, but a quorum is still present.

John stated an evaluation of the Executive Director took place in executive session, as she had requested. He asked for guidance and volunteers to serve on the two-member compensation team. Rick had previously expressed an interest and Jerry expressed an interest. John moved to appoint Commissioners Rietmann and Stokoe for the negotiating committee to work with the Executive Director on compensation. Kelly seconded the motion. It passed unanimously.
John Murray – Yes
Kelly Doherty – Yes
Jerry Rietmann - Yes

VIII. **STAFF REPORTS –** John apologized for the agenda order change and noted the absence of staff available for in-person reports.

A. **Project Updates** – Mark provided an update on projects while Erika showed photos.

B. **Maintenance Update** – None given

C. **Financial Update** – Eileen gave the financial update. There was a discussion regarding refinancing the bond and a local improvement district.

D. **Usage Reports** – The commissioners reviewed the reports in their packet.

E. **Other -** No other staff reports were discussed at the time.

IX. **OTHER REPORTS –** None given

A. **WCVEDG**

B. **BCDA**

C. **ICABO**

D. **Other**

X. **FOR THE GOOD OF THE ORDER**

XI. **UPCOMING EVENTS:**

June 16- 18		PNWA Summer Conference – Newport, OR
July 8	1:30 PM	POM Regular Commission Meeting
July 10	4-7 PM	POM Employee & Family Appreciation BBQ

XII. **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. 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. At the end of the executive session, we will return to open session and welcome the audience back into the room in-person and open the public virtual Zoom Meeting link again.

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)**
B. **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)**
C. **For the Purpose of Review of the Employment-Related Performance of the CEO – ORS 192.660 (2) (i)**

The meeting was adjourned at 4:02 PM.

Submitted by:

______________________________	______________________________
John Murray, Commission President	Lisa Mittelsdorf, Executive Director

Special Commission Meeting Minutes
June 25, 2026 – 3:00 pm
2 Marine Drive, Boardman, Oregon 97818

I. CALL TO ORDER AND INTRODUCTIONS

John called the meeting to order at 3:00 p.m.

Commissioners Present:	Rick Stokoe, John Murray, Joel Peterson, and Jerry Rietmann - *John, Joel, and Jerry were present via Zoom and Rick was present in person.*
Staff Present:	Lisa Mittelsdorf, Eileen Hendricks, Mark Patton, and Brandy Warburton
By Zoom Meeting:	(Staff) Erika Morton, Angel Aguilar, (Guests) User, Armando Nunez, Evan Purves, Karen Pettigrew, (Joe) Jackie Iserman

II. PUBLIC COMMENT PERIOD - None

III. OLD BUSINESS

A. **Executive Director Review Process**

John explained that, at the previous meeting, the Commission appointed a two-member negotiating committee to negotiate and finalize the Executive Director's compensation package. A question was raised afterwards regarding the legality of that process. Our legal counsel was asked for an opinion and advised us that the Commission could either: (1) formally adopt the compensation package during an open public meeting, or (2) appoint a single commissioner to negotiate and execute the compensation package.

Rick moved to appoint Jerry Rietmann to negotiate and execute the Executive Director's compensation package. Joel seconded the motion. With no further discussion, the motion passed unanimously.

Rick Stokoe – Yes
John Murray – Yes
Joel Peterson - Yes
Jerry Rietmann - Yes

B. **Other** - None

IV. FOR THE GOOD OF THE ORDER – None

The meeting was adjourned at 3:06 PM.

Submitted by:

John Murray, Commission President

Lisa Mittelsdorf, Executive Director

BYLAWS FOR THE PORT OF MORROW BOARD OF COMMISSIONERS

Adopted:

~~2023~~2026

Resolution No.

~~2023-01~~

2 E. Marine Drive, Boardman, OR 97818

~~BYLAWS FOR THE PORT OF MORROW~~
~~BOARD OF COMMISSIONERS~~

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PART I. GOVERNANCE BY POLICIES

Section 1. Name
This document and future amendments to this document will collectively be referred to as "Bylaws for the Port of Morrow Board of Commissioners" or simply as "Bylaws".

Section 2. Responsibility
Policies must comply with all applicable federal, state, and local laws and regulations. The Principal Act for Port Districts is found in Oregon Revised Statutes (ORS) Chapter 777. If any policy, rule or portion thereof is found to conflict with any local, state, or federal law or regulation, such policy or rule as determined by the Executive Director will be deemed void until further Commission action.

Section 3. Compliance
All Port personnel must comply with the policies adopted by the Commission. Any failure to comply will constitute grounds for disciplinary action or termination pursuant to the Port's Personnel Rules.

PART II. BOARD OF COMMISSIONERS

Section 4. Membership

A. Positions and Terms

1. The Port Commission consists of five members, each of whom shall be an elector registered in Morrow County, serving four-year terms staggered by two years.

2. Each Commissioner is identified by a position number. Position numbers will be transferred to the successors of each Commission position.

3. All Commissioners serve at large and will represent the entire district.

B. Election of Commissioners
The election of Commissioners will be conducted as provided by ORS Chapters 777 Ports Generally and 255 Special District Elections.

C. Qualifications
Only registered electors of the Port District are qualified to serve as Port Commissioners. Port employees are not eligible to serve as members of the Port Commission. (ORS 198.115).

D. Oath of Office
Each newly elected or appointed Commissioner must take an oath of office prior to or at the first Commission meeting after certification of the election, assuming the duties of the position. The Commissioner must accept the following oath of office~~:~~ from the Commission President or a Notary Public:

"Please raise your right hand. Do you solemnly swear that you will honestly and faithfully discharge the duties of the Office to which you have been

elected/appointed, and that you will support the Laws and Constitution of the State, and of the United States of America to the best of your ability?"

E. Term of Office – Starting Date

Except where the Commission is filling a vacancy on the Commission, terms of office will start on July 1st following the Port of Morrow's regular election.

F. Vacancies

1. Occurrence

The Commission ~~may~~shall formally declare a position vacant before the expiration of the term for any of the reasons set forth in ORS 236.010 which include:

1. The incumbent dies, resigns, or ~~if~~is removed;

2. The incumbent ceases to be an inhabitant of the district, county or city for which the incumbent was elected or appointed, or within which the duties of the office of the incumbent are required to be discharged;

3. The incumbent Is convicted of an infamous crime, or any offense involving the violation of the oath of office of the incumbent;

4. The incumbent refuses or neglects to take the oath of office, or to give or renew the official bond of the incumbent, or to deposit such oath or bond within the time prescribed by law;

5. The election or appointment of the incumbent is declared void by a ~~Commissioner~~competent tribunal;

6. The incumbent is found to be a person with a mental illness by the decision of a competent tribunal;

7. The incumbent ceases to possess any other qualification required for election or appointment to such office;

8. Or is absent from four or more consecutive regular meetings of the board. (ORS 777.135).

2. Filling

The Commission must fill the vacant Commission positions in accordance with ORS 198.320. (ORS 777.135).

3. Term

The appointed individual will fill the vacancy until the next available regular district election at which time the voters will fill the position. (ORS 198.320(2))

Section 5. Powers and Duties

A. The primary duty and function of the Commission is to conform in every way to all applicable local, state and federal laws in its functioning and to execute the laws of the state of Oregon governing port districts. Oregon's ports are granted broad authority by the Oregon legislative authority to promote economic development within their local districts. The powers and functions of ports are delineated in the principal act for port districts. Oregon Revised Statutes (ORS) Chapter 777. The power of Ports, as special districts are specified in ORS Chapter 198, and elections for ports are specified in ORS Chapter 255.

B. Meeting the Needs of the Port

The Commission shall exercise those powers granted to it and shall carry out those duties assigned to it by law, in such a way as to best meet the needs of the Port.

C. Represent Constituents

The Commission shall:

1. Represent the constituents of the Port;

2. Inform the public concerning the progress and needs of the Port and solicit and consider public opinion as it affects the programs and services provided by the Port;

3. Limit contact with the media to restating the Commission's position and not individual agenda. Official statement from the Commission shall be directed through the President with coordination with the Executive Director.

~~A.~~D. Strategic Business Planning

The Commission shall update its strategic business plan (SBP) no later than every ten years or as required by State Law and use this plan as its guiding document in the development and direction of the Port's mission, vision and goals. The Commission should annually review components and goals stated within the SBP. (OAR 123-025-0005, et seq.).

~~B.~~E. Membership Liaisons

The Commission will annually review organizational memberships and assign liaisons to represent the Port's interests to and participation in those organizations. The Commission may remove, suspend or reprimand a member whenever, upon proper proceedings for that purpose, it appears to the Commission that:

1. The member has committed an act or carried on a course of conduct of such nature that, if the member were applying for the commission, the application would be denied;

2. The member has been convicted in any jurisdiction of an offense which is a misdemeanor involving moral turpitude or a felony under the laws of this state, or is punishable by death or imprisonment under the laws of the United States, in any which cases the record of the conviction shall be conclusive evidence;

3. The member is guilty of willful misconduct;

4. The member is guilty of violating any of the provisions of Oregon Government Ethics Law; or

5. The member is guilty of gross or repeated neglect of duty on the committee,

including having three or more unexcused absences within two years.

F. Provide Safe Work Environment

The harassment and discrimination policies that apply to Port personnel also apply to elected officials. Commission members are held to the same standard and for doing their part in reaching this goal of harassment and discrimination free workplace by ensuring clear and written policies on these topics and abiding by these policies.

G. Fiduciary Responsibilities

The Commission has ultimate responsibility over the Port's finances, including the adoption of the budget (ORS 294) and the annual audit.

~~C.~~H. Appointment/Removal of Executive Director

1. The Commission confers chief executive authority to the Executive Director. Specific duties of the office will be created and amended by motion or resolution.

2. The majority of the full Commission (quorum) is solely responsible for the appointment and removal of the Executive Director.

3. The Executive Director is responsible to the Port Commission.

4. When the Executive Director is temporarily unable to act as Executive Director or when the office of Executive Director becomes vacant, the Commission may appoint an Executive Director pro tem. The Executive Director pro tem has the authority and duties of Executive Director, except that a pro tem Executive Director may appoint or remove employees only with Commission approval.

5. Upon a vacancy in the office, the Commission shall fill the position within six months. The Commission shall adopt a process for the appointment of an appointment.

6. No Commissioner shall directly or indirectly attempt to coerce the Executive Director or a candidate for the office of Executive Director in the supervision, appointment or removal of any employee, or in administrative decisions regarding the implementation of port policies.

7. The Commission shall review the Executive Director's work performance annually.

~~D.~~I. Approve all Contracts and Agreements

Typically, the Executive Director will be authorized to sign on behalf of the Port, or the President in the absence of the Executive Director.

J. Adopt Annual Budget

Prior to the last regular meeting of the fiscal year, the Budget Officer or his/her designated representative shall submit to the Commission a proposed operating budget for the upcoming year for review by the Commission. The proposed budget will have been approved and recommended by the Budget committee, per Oregon Budget Law. Matters involving the budget shall be handled in accordance with ORS 294. The fiscal year for the port shall commence on July 1 and end on June 30.

~~E.~~K. Access to Attorney; other consultants

The President, Executive Director and/or their designee may request any legal, financial or insurance advice that may be needed in dealing with matters pertaining to the welfare of the Port. A quorum of the Commission may request information from Port consultants during any public meeting.

L. Interactions with Port Personnel

Neither the Commission nor any of its Commissioners shall give orders or directives directly to any Port employee, other than the Executive Director and any other Port officers directly appointed by the Commission, except to and through the Executive Director. The Commission and its Commissioners shall respect the separation between the Commission's policy role and the Executive Director's administrative responsibilities by:

1. Not interfering with the day-to-day administration of Port business, which is the Executive Director's responsibility, including personnel management.

2. Refraining from action that would undermine the Executive Director's authority.

3. Refraining from contacting Port personnel, other than the Executive Director.

M. Decorum and Conduct

1. Commissioners shall observe the highest levels of decorum and conduct during all Commission meetings and while representing the Commission.

2. Commissioners shall not, by conversation or action, delay or interrupt any proceedings or refuse to obey the orders of the President or these by laws.

3. Commissioners shall, at all times, be mindful of the role of the Commission and their roles as Commissioners and shall refrain from acting outside of their role or in a manner that unduly interferes with the conduct of the Port's business.

4. Commissioners shall, at all times, treat their fellow Commissioners, Port personnel, Port volunteers and members of the public with respect and courtesy and refrain from using profanity and vulgarity and from making abusive and harassing comments.

~~F.~~N. Direct Use and Disposal of Real Estate and Property

The Port has real estate holdings that are important strategic assets for the Port and the region. Therefore, the Port engages in acquisition, disposition and leasing of real property on a regular basis. The Commission will adopt procedures for management of public property by motion or resolution.

Section 6. Commissioner Orientation

A. Cooperation with Commission Candidates

The Commission, through its Executive Director, will cooperate impartially with candidates for the Commission and provide them with information about policies, administrative regulations and other aspects of the operation of the Port.

B. Orienting New Commissioners

The Commission and its Executive Director will assist each new member-elect and appointee to understand the Commission's functions, policies, and procedures before he/she takes office. The following methods will be employed:

1. New Commissioners will be invited to attend and participate as a member of the audience in public Commission meetings prior to being sworn in.

2. New Commissioners will be invited to meet with the Executive Director to discuss services provided by the Port.

3. New Commissioners shall receive training sanctioned by Special Districts Association of Oregon (SDAO), Oregon Government Ethics Commission (OGEC) and/or other similar organizations within one year of taking office. It is strongly recommended that Commission members maintain continuing training in subsequent years.

~~3.~~**4.** The Executive Director will provide material pertinent to Port meetings and respond to questions regarding such material upon request.

~~4.~~**5.** The Executive Director will provide each new Commissioner with access to:

a. A current copy of the Port's Policy and Procedure Manual, and active ordinances and resolutions affecting Port business and operations.

b. A copy of the Port's most recent Strategic Business Plan including Mission, Vision and Goals.

c. A copy of the Attorney General's "Public Records and Meetings Manual."

d. A list of all Port Management personnel by position and the Executive Director's employment contract.

e. Copies of the minutes of all Commission meetings, except for executive sessions, for the preceding twelve (12) months.

f. Copies of the Port's current and previous fiscal year budgets and financial audits.

g. Copies of the Port's insurance policies upon request.

h. Copies of all such documents as the Port's attorney may recommend with respect to any pending claims or lawsuits upon request.

i. Such other materials as the Commission may direct or the Executive Director deems appropriate.

Section 7. Reimbursements of Expenses

A. Commissioner Compensation, Travel Reimbursement
Commissioners will be reimbursed for their actual and reasonable travel and other expenses incurred in the performance of official Port duties, as funds are available through the budget process following the same procedures as identified in the Port's Policies and applicable state law.

Section 8. Bonding and Insurance
The Port Commission will purchase a bond or other surety that addresses the fiduciary responsibility set forth in ORS 198.220 and the Port will pay the premium.

Section 9. Political Activities
The Port Commission may publicly discuss and advocate for a political position and may perform campaign activity at any time. The Commission is, however, prohibited from using any public employee's work time or other public resources to do so. Public funds may be used to inform the public regarding measures, provided the materials are informational only and do not advocate a position. (ORS 260.432).

Section 10. Public Contracting
All purchases of goods and services, and all construction projects of the Port, are subject to Oregon's public contracting laws. (ORS 279A, 279B, 279C). Contracts are subject to competitive bidding requirements, which are established by statute, administrative rule and by local resolution adopted by the Board of Commissioners acting as the Port's local contract review board.

Section 11. Public Records
The Port Commission must adopt a Public Records resolution in accordance with ORS

192.324.

PART III. DUTIES OF COMMISSION OFFICERS

Section 12. Duties of the President

A. The President of the Commission will preside at meetings of the Board of Commissioners.

B. The President will consult with the Executive Director regarding the preparation of each Commission meeting agenda.

~~B.~~**C.** The President will have the same right as other members of the Commission to discuss and to vote on questions before the Commission.

D. The President will ensure and enforce decorum during all Commission meetings, as required by these bylaws.

Section 13. Duties of the Vice President

A. The Vice President of the Commission will, in the President's absence, or during any disability of the President, have the powers and duties of the President of the Commission as prescribed in this Part.

B. The Vice President will have such other powers and duties as a majority of the Commission may from time to time determine.

Section 14. Duties of the Secretary/Treasurer

A. The Secretary/Treasurer will attest the signature of the President on all officially approved documents.

B. The Secretary/Treasurer ~~shall~~will meet annually with the Port's auditor.

Section 15. Duties of Commissioners Generally

A. All Commissioners are eligible to sign checks. Public officials, however, are prohibited from signing checks paid to themselves, their relatives or businesses with which the official or their relatives are associated.

B. All Commissioners will have such other powers and duties as a majority of the Commission may from time to time determine.

Section 16. Election of Officers

At the first regular meeting of January, the Commission will elect a President, Vice President and Secretary/Treasurer.

A. Process:

1. A Quorum of Commissioners must be in attendance before an officer may be elected.

2. A Commissioner may be elected as an officer upon receiving a nomination, a second and a vote of the majority in attendance. A Commissioner may not nominate or second their own nomination but may vote on the nomination.

3. If the nominated Commissioner does not receive a majority, the sitting Commission President will continue asking for nominations until the office is filled. If an office is unable to be filled, the sitting office holder will remain in the position (the office may become vacant if the most recent office holder is not available) until the next scheduled meeting. The business item will then be placed on the next agenda.

4. In the event of death or inability to serve, the Board must elect the successor at the next regular meeting.

5. In case of emergency, other processes may be used to appoint officers.

B. The one-year term of office is from January 1 until December 31 of the current year.

PART IV. ETHICS AND CONFLICTS OF INTEREST

Section 17. Public Officials

Elected officials are public officials for purposes of Oregon's Ethics Laws. (ORS 244.020(15)).

Section 18. Prohibitions Regardless of Disclosure

Under the Oregon Code of Ethics (ORS 244.040), the following are prohibited regardless of disclosure:

A. Use of or an attempt to use official position or office to obtain financial gain or to avoid financial detriment for the public official, a relative or member of the household of the public official, or any business with which the public official or relative or member of the household of the public official is associated, if the financial gain or avoidance of financial detriment would not otherwise be available but for the public official's holding of the official position or office.

B. Use of confidential information to attempt to further the personal gain of the public official, a relative or household member of the public official, or any business with which the public official, a relative or household member is associated;

C. Solicit or receive, either directly or indirectly, a pledge or promise of future employment based on any understanding that the vote, official action, or judgment of the public official would be influenced by the pledge or promise;

D. Receipt of gifts over $50 in a calendar year received by a public official, relative or member of their household from anyone who has a legislative or administrative interest in the business of the district (ORS 244.025);

E. A public official may not participate in any interview, discussion or debate regarding the appointment, employment, promotion, discharge, firing, or demotion of a relative as defined by ORS 244.020(16); or

F. A person may not, for two years after they cease to hold a public official position, have a direct beneficial interest in a public contract that was authorized by:

1. The person acting in the capacity of a public official; or

2. The person participating as a member of the commission authorizing authorized the contract. (ORS 244.047).

Section 19. Nepotism

Commissioners cannot participate in any personnel action taken by the Port that would impact the employment of a relative or member of the Commissioner's household. (ORS 244.177). The Commission is prohibited from hiring an applicant for the position of Executive Director if a member of the Commission is related to the applicant. The Commission should avoid appointing a Commissioner to fill a vacancy who is related to the Executive Director.

Section 20. Financial Disclosure

Commissioners are required to file Statements of Economic Interest (SEI) annually (ORS 244.050(s)).

Section 21. Conflicts of Interest

There are two types of Conflicts of Interest: potential and actual. There are also exceptions to these rules.

A. Potential Conflict of Interest

A potential conflict of interest is any official action of a public official that could result in private pecuniary benefit (money or something of economic value) or avoidance of detriment (relief from financial obligation or loss) to the person or the person's relative or any business with which the person or the person's relative is associated. When a Commissioner becomes aware that he or she has the opportunity to participate in an action either individually or as part of the Commission that has the potential to result in a personal pecuniary benefit to himself or one of his relatives or a business with which he or one of his relatives is associated, then the Commissioner must publicly disclose the nature of the conflict of interest. After publicly announcing the potential conflict of interest at the meeting where the matter giving rise to the conflict is being discussed or acted upon, the Commissioner may participate in the discussion and vote on that matter. The disclosure must be recorded in the meeting minutes. A Commissioner must announce a conflict of interest on each occasion when the matter giving rise to the conflict of interest is discussed or debated.

B. Actual Conflict of Interest

An actual conflict of interest is any official action of a public official that will result in private pecuniary benefit or avoidance of a cost for the person or the person's relative or any business with which the person or the person's relative is associated. As with potential conflicts of interests, the Commissioner must publicly disclose the nature of the conflict of interest at the meeting where the matter giving rise to the conflict is being discussed or acted upon. The disclosure must be recorded in the meeting minutes. When facing an actual conflict of interest, the Commissioner must refrain from participating in any official action on the matter, including any discussion or vote. However, a Commissioner may participate in official actions when allowed by ORS 244.120(2)(b)(B). A Commissioner must announce an actual conflict of interest on each occasion when the matter giving rise to the conflict of interest is discussed or debated.

C. Exceptions to Conflicts of Interest
The conflict of interest requirements do not apply when the pecuniary benefit or detriment will affect to the same degree a class of entities or individuals that includes a Commissioner, a relative of a Commissioner, or a business with which the Commissioner or a relative of the Commission is engaged, is a member of, or is associated. The Commissioner is to contact the Oregon Government Ethics Commission to determine whether the class exemption exists in that particular situation.

PART V. COMMISSION MEETINGS

Section 22. Preparation for Meetings

A. Preparation of Agenda
The Executive Director and staff will draft the agenda. Any Commissioner may submit a request to the President or Executive Director for an item to be added to the agenda.

B. Distribution of Materials to Commissioners
The agenda, updated financial reports and other materials related to Commission business will be given to each Commissioner at least ~~five (5~~three (3) days prior to any regularly scheduled Commission meeting for review.

C. Distribution of Agenda to the Public
The proposed Agenda will be distributed via email to all Port offices and other facilities, local and other news media, and posted at the required locations convenient for review by Port personnel and the public.

Section 23. Order of Business
The Order of Business may be modified from time to time at the discretion of the President, as necessary. The following order will be generally observed:

A. ~~A~~Call to Order and Introductions
B. Conflicts of Interest Declarations
C. Changes to the Agenda
D. Public Comment Period
E. Consent Agenda
F. Legislative Updates
G. Old Business
H. New Business
I. Staff Reports
J. Other Reports

K. For the Good of the Order
L. Upcoming Events

1. Consent Items

~~1.~~ a. The purpose of the consent items is to expedite regular Commission meetings by grouping routine or uncontested items of business so that

they may be approved by a single motion. The consent items may include any or all of the matters on the regular agenda. The Commission, by consensus, may add any item of business on the regular agenda to the consent items. Any Commissioner may remove any item from the proposed consent items for consideration during Action Items. A vote in favor of or opposition to the consent items is considered to be a vote on each of the individual items.

~~2.~~b. Consent items may not include action items related to Ordinance adoption.

Section 24. Notice and Location of Meetings

A. Application
This policy applies to all meetings of the Board of Commissioners, and to any

meetings of committees or advisory groups appointed by the Commission if such committees or advisory groups normally have a quorum requirement, take votes, and form recommendations as a body for presentation to the Commission.

B. Location of Meetings
All meetings must be held within the geographic boundaries of the Port District, except for training sessions held without any deliberative action. No meeting may be held in any place where discrimination on the basis of race, creed, color, sex, age, national origin or disability is practiced. All meetings must be held in ADA compliant facilities.

C. Meetings Held by Telephone or E-Mail
The Commission must refrain from e-mail exchanges or conference calls between a quorum of the Commission that may trigger public meeting rules. A series of one-on-one conversations between members of the Commission with the intent to discuss a vote or the outcome of a vote (a "serial" or "shuttle" meeting) could be considered an improperly noticed meeting and should be avoided.

D. Regular Meetings
Regular meetings of the Commission will be held monthly on the second Wednesday of each month. Such meetings will be held at the Port of Morrow's Riverfront Administration Building in the upstairs Commission Board Room at 1:30 p.m., or at such other location or time as designated by the Port Commission.

E. Special Meetings
The Commission may hold special meetings at the request of the Port Commission or Executive Director if a quorum is available. No special meeting will be held upon less than 24 hours public notice.

F. Work Sessions

Work sessions may be called by the Port Commission or the Executive Director. Notices of work sessions will be given, and minutes taken the same as with special meetings. Work sessions may be held for the purpose of discussing port business that requires more time and exploration than a regular meeting would allow. Final decisions may not be made at a work session. However, a work session may be held in conjunction with a regular or special meeting where a final decision may be made.

G. Emergency Meetings

Emergency meetings of the Commission may be held upon a call of the Port Commission or Executive Director and require as much notice as possible under the circumstances. The minutes of the meetings must reflect the reason for the emergency meeting and explain why less than 24 hours' notice was given. Only such matters that pertain to the emergency may be discussed at such a meeting. Final action may be taken at an emergency meeting.

H. Executive Sessions

The Port Commission or the Executive Director may call an executive session, as long as a quorum is present. Only commissioners and persons specifically invited by a majority of the commission will be allowed to attend executive sessions. Any person present may not disclose any matter discussed during executive sessions. except as permitted by law. Public notice must be given in the same manner as for regular, special and emergency meetings, except that the notice need only indicate the general subject matter to be considered by citing the statutory basis for calling the executive session. The commission may not take any votes nor make any final decisions while in an executive session. (ORS 192.660(6)).

I. Notice of Meetings

1. The proposed Agenda will be distributed to all Port Commissioners and local and other news media within the time period required by law.

2. Notice of the time, place, and principal subjects to be considered will be given for all meetings. For regular meetings, the notice will be in the form of an agenda, which will be given to all Commissioners, local media, and to all persons or other media representatives ~~having~~who have requested notice in writing of every meeting.

3. The agenda will be posted on the Port's website within the time period required by law.

4. E-mailed notice will also be sent to any persons whom the Port knows may have a special interest in a particular action. For special meetings, notices will be issued, or phone calls made to local media; and interested persons. For emergency meetings, the Port will attempt to contact local media and other interested persons by email or telephone to inform them of the meeting. The Port will distribute Agendas and Notices via e-mail and the Port's website.

J. Social Gatherings, Public Functions and Training

Gatherings or other functions in which the purpose is not to discuss business items or to receive background information on a potential future business item are not covered by Public Meeting Law. However, Commissioners should be warned that if during the gathering a quorum of the Commission were to deliberate on a matter that would lead to a violation.

Section 25. Quorum

Three members constitute a quorum of the Commission. If only a quorum is present, a unanimous vote will be required to take final action.

Section 26. Roster

The Port of Morrow staff is to request that all members of the public sign a public roster indicating affiliations. The roster will become part of the public record.

Section 27. Minutes of Meetings

A. Minutes of Public Sessions

The Commission must keep and approve written minutes of all its meetings in accordance with the requirements of ORS 192.650. Minutes will be signed by the Presiding Officer and the Executive Director and codified within a book intended for such purpose. Minutes of public meetings must include at least the following information:

1. All members of the Commission present;

2. All motions, proposals, resolutions, orders, ordinances and measures proposed and their disposition;

~~3.~~ ~~proposed and their disposition;~~

~~4.~~3. Results of all votes, including the vote of each member by name unless unanimous;

~~5.~~4. The substance of any discussion on any matter; and

~~6.~~5. A reference to any document discussed at the meeting.

B. Minutes of Executive Sessions

Minutes of executive sessions must be kept separately from minutes of public meetings. Minutes of executive sessions may be kept either in writing, in the same manner as minutes of public sessions, or by audio or video recording. If minutes of an executive session are kept by recording, written minutes are not required, unless otherwise provided by law. (ORS 192.650(2)).

C. Disclosure of Executive Session Matters

If disclosure of material in the executive session minutes would be inconsistent with the purpose for which the executive session was held, the material may be withheld from disclosure. No executive session minutes may be disclosed without prior authorization of the Commission or per legal counsel. (ORS 192.650(2)).

D. Amendments to Minutes

Additions and corrections to minutes must be identified in the minutes of the meeting in which the additions and corrections were approved.

E. Retention

Officially approved minutes, resolutions, ordinances, and a meeting packet will be retained indefinitely as part of the public record. (OAR 166-150-0005).

F. Availability to the Public

Approved minutes of public meetings will be made available to the public following Commission approval at the next regular commission meeting. Every attempt will be made to post minutes to the Port's website to increase public access. (ORS 192.650(1)).

PART VI: RULES OF ORDER

Section 28. Purpose

The rules of order should be liberally construed to that purpose and Commissioners should avoid invoking the finer points of parliamentary procedure when such points serve only to obscure the issues before the commission as a whole and confuse the audience at public meetings and the citizens in general.

Section 29. Presiding Officer

The President will preside at Commission meetings. In the President's absence, the Vice President will preside. If both the President and Vice President are absent, any other member of the Commission may preside.

Section 30. Convening the Meeting

At or near the time appointed, the President will immediately call the meeting to order. Staff shall enter in the meeting minutes the names of the Commissioners present.

Section 31. Statement of Conflict of Interest/Ex Parte Contact

If a Commissioner has a question as to whether he or she has a conflict of interest on a matter coming before the Commission, he or she should contact Port Counsel for further analysis. If a Commissioner has a potential conflict of interest, then prior to taking any action thereon, he or she shall publicly announce the nature of the potential conflict. If a Commissioner has an actual conflict of interest, then he or she must publicly announce the nature of the conflict and recuse himself or herself from any discussion, debate or vote on the matter. (ORS 244.120). Any disclosure of a potential or actual conflict of interest shall be recorded in the meeting minutes. (ORS 244.130). In the event any member of the Commission has had any ex parte contact requiring disclosure under applicable law regarding a matter, the member shall identify the contact and the substance of the contact prior to participating in any vote on the matter.

Section ~~29~~32. Changes to the Agenda

A request to add a business item to the agenda or to otherwise consider a special order of business may be requested by any Commissioner but shall require a majority concurrence of the Commissioners present.

Section 33. Public Comment

A. Generally, public comment during commission meetings is not an absolute right. Rather, the Commission permits public comment only for the limited purpose of hearing from the public about matters directly related to the business of the Port that is within the Commission's jurisdiction. The public comment period is a limited public forum and comments are therefore appropriately limited to matters of concerns, official action, or deliberation which are or may come before the Commission. The Commission is not creating an opportunity for and will not accept public comment on matters that fall outside the scope of the Commission's jurisdiction. Any member of the general public wishing to address the Commission on a matter within the Commission's jurisdiction may do so at the time set for public comment during each regular meeting. Public comment shall be limited to three minutes per person. The Commission, in its sole discretion, may extend this time, or may request further information be presented to the Commission at a later date.

B. Complaints and suggestions to the Commission can be brought before the Commission, other than for items already on the agenda, the President will first determine whether the issue is legislative or administrative in nature and then:

1. If legislative, and a complaint about the letter or intent of the legislative acts or suggestions for changes to such acts, and if the Commission finds such complaints suggests a change to an ordinance or resolution of the Port, the Commission may refer the matter to staff for study and recommendation.

2. If administrative, and a complaint regarding staff performance, administrative execution or interpretation of legislative policy or administrative policy within the authority of the Executive Director, the President will refer the complaint directly to the Executive Director for review. The Commission may direct the Executive Director to report to the Commission when the review has been made. In a complaint against the Executive Director, the President may investigate and report back to the Commission at a later date.

C. Decorum

All those participating in public comments must adhere to the same standards of decorum as the Commissioners. Public comment must not unduly interfere with the Commission's ability to conduct business or otherwise disrupt Commission meetings. Comments that substantially interrupt, delay, or disturb peace and good order of the proceedings of the Commission are not permitted. Examples of such types of comments include shouting, use of profanity or vulgarity, or speaking outside of allotted time. In addition, public comment may not be used for belligerent or abusive behavior including true threats, fighting words, or incitements to imminent lawless action. Abusive and harassing comments that could lead to the creation of a hostile work environment for Port employees required to attend Commission meetings likewise unduly interferes with Commission's ability to conduct its business and are therefore prohibited. The commission requests that all public comments are provided in a manner that is respectful to those in attendance at the meeting.

Section 34. Forms of Action

A motion is a procedural device to place a matter before the Commission for consideration and action. Each form of action listed below (except consensus) must be initiated by motion and be recorded in the official minutes kept for such purpose.

A. Ordinances

Ordinances have the force of law. They are generally used to enact rules and regulations that apply to residents or customers of the Port and can be enforced by the Commission or by local law enforcement personnel. Adoption of ordinances is subject to statutory adoption procedures found in ORS 198.510 to 198.600. Except under emergency provisions, ordinances must be available for the public to comment on in two consecutive meetings. Ordinances are to be numbered consecutively by year, signed by the President, attested by the Secretary-Treasurer, codified within a book intended for such purpose.

B. Resolutions

Resolutions are used to establish policy, express a position of the Commission (often associated with a grant or agreement), form committees, incur debt, create rules and policies required by ordinance, set fees, and create the budget. Resolutions may be passed at a single meeting. Resolutions are to be numbered consecutively by year, signed by the President, attested by the Secretary-Treasurer and codified within a book intended for such purpose.

C. Routine Decisions

Routine decisions, decisions of an administrative nature, and other procedural matters may be decided by a simple vote of the Commissioners, which is recorded in the minutes.

D. Consensus

Minor questions of clarification, interpretation, implementation, or procedure may be determined by a consensus of the Commission without motion. Consensus shall be used sparingly and not for determining business matters in front of the Commission.

Section ~~30~~35. Motions

A. The Presiding Officer will entertain motions from the Commission, though the Presiding Officer may ask for a staff report in advance to suggest a recommended motion along with background material.

B. If a motion does not receive a second, then the issue is not considered. The Presiding Officer must allow an opportunity for the motion to be rephrased or otherwise discussed before moving on to the next business item.

C. If during discussion, the originator of the motion and the Commissioner seconding it agree, a friendly amendment may be moved forward.

Section ~~31~~36. Voting

A. Votes Made Public

Upon conclusion of discussion or when the previous question has been called for, the President will ask for Commissioners votes. After a vote has been taken, the presiding officer will announce the results of the vote. Modifications to this policy are allowed, but all individual votes must be made public and entered into the minutes.

B. Voting Required

When the vote has been called for, every present Commissioner has a duty to indicate his or her vote, unless the Commissioner has recused himself or herself due to an actual conflict of interest... No Commissioner may vote by proxy.

C. Minimum Votes Required
The passage of any motion will require the affirmative vote of at least a quorum of the whole Commission, unless otherwise specifically provided by State law.

D. Abstention
For purposes of voting, an abstention is neither an affirmative vote nor a negative vote on any matter before the Commission. A Commissioner who abstains from voting is still counted towards the number of members required present for a quorum, but the abstention vote does not count for either a yes or no.

Section ~~32~~37. Recess
The Presiding Officer may call a recess of a meeting for a specified time whenever it appears, in the opinion of the Presiding Officer that a meeting will be unusually long or that a recess would be beneficial for other reasons. A recess may be called during debate or at any other time during the meeting.

Section ~~33~~38. Adjournment
The meeting may be adjourned by decision of the President, a majority vote of the Commission, or because of the loss of a quorum. The time of adjournment is to be announced and recorded in the minutes.

Section 39. Violations of Bylaws
A. The Commission has the authority to enforce these bylaws and ensure compliance with Port ordinances and state laws applicable to the Port and special districts generally. If a Commissioner violates these bylaws, Port ordinances or state law applicable to the Port Commission, the Commission may take action to protect integrity of the Commission and impose discipline on the Commissioner in the form of public reprimand.

B. Prior to imposing a public reprimand, the Commission must issue the Commissioner written notice of intent to impose a public reprimand. The notice must state, with particularity, the grounds on which the Commission is considering imposing a public reprimand and must include reference to the specific bylaw, local ordinance or state law that the Commission believes the Commissioner to have violated. The written notice must inform the Commissioners that the Commissioner has the right to respond to the notice either in writing or at an open public meeting. The notice must state the date on which the commissioner's response must be received by the commission in order for the Commission to consider such response.

C. After the Commissioner has the opportunity to respond to the commission's notice of intent to impose a public reprimand, the commission shall decide whether to impose a public reprimand. The Commission's decision shall take into consideration the severity of the violation and any information or mitigating circumstances the Commissioner provided in the commissioner's response.

PART VII. ADMINISTRATIVE PROVISIONS

Section ~~34~~40. Amendment
These bylaws may be amended by resolution.

Section ~~35~~41. Codify

Staff is directed to organize these bylaws and potential future amendments to these bylaws into a generally accepted professional format for public use and viewing.

Section ~~36~~42. Repeal

Previously adopted policies that conflict with these bylaws are hereby repealed.

PORT OF MORROW COMMISSION

AN ORDINANCE DECLARING INTENT TO CREATE A SPECIAL ASSESSMENT DISTRICT PURSUANT TO ORS 777.530 FOR THE PURPOSE OF LEVYING SPECIAL ASSESSMENTS UPON CERTAIN PROPERTIES WITHIN THE PORT OF MORROW THAT WILL BENEFIT FROM THE PORT'S CONSTRUCTION OR ACQUISITION OF CERTAIN LOCAL IMPROVEMENTS INCLUDING, WITHOUT LIMITATION, CONSTRUCTION OR ACQUISITION OF CERTAIN SECONDARY TREATMENT FACILITIES AS PART OF THE PORT'S EXISTING INDUSTRIAL RE-USE WATER TREATMENT FACILITIES; PROVIDING NOTICE OF A LOCAL IMPROVEMENT DISTRICT FORMATION HEARING TO AFFECTED PROPERTY OWNERS; AND OTHER MATTERS RELATED THERETO.	)	ORDINANCE NO. 2026-1

WHEREAS, the Port of Morrow Commission (the "Commission") is authorized to create a Local Improvement District pursuant to ORS Section 777.530 and certain provisions of ORS Chapters 223 and 777;

WHEREAS, the Commission proposes to create the Port of Morrow Reuse Water Local Improvement District (the "POM Reuse Water LID") and levy special assessments on the properties generally identified as the **Boardman and East Beach Industrial Parks** to construct or acquire certain local improvements including, without limitation, the construction or acquisition of certain secondary treatment facilities, including the costs of planning and engineering related thereto, as part of the Port's existing industrial Re-use Water treatment facilities, removal of pond solids from existing re-use water ponds and replacement of related infrastructure, as set forth in more detail in Exhibit A attached hereto (collectively, the "Improvements"), which "Improvements" shall constitute "local improvements" as that term is defined in ORS 223.001;

WHEREAS, the Commission will hold a public hearing in accordance with ORS 777.530(g) regarding the establishment of the LID to allow affected property owners to appear to support or object to the LID and the special assessments;

WHEREAS, notice of the LID formation hearing pursuant to ORS 777.530(g) shall be provided to affected property owners in accordance with ORS 777.530(f) and shall be in substantially the form attached hereto as Exhibit B;

NOW, THEREFORE, BE IT ORDAINED BY THE PORT OF MORROW that the Commission ordains its intent to create the POM Reuse Water LID to construct or acquire the

Improvements to benefit the properties generally identified as the Boardman and East Beach Industrial Parks; and that:

Section 1. The general character and scope of the Improvements are set forth on Exhibit A hereto.

Section 2. The preliminary estimate of the probable costs of the Improvements is **$120,000,000**.

Section 3. The Commission currently expects that the costs associated with the construction or acquisition of the Improvements will be paid, in part, by special assessments that will be levied against the property directly benefited by the Improvements and, in part, from other lawfully available funds of the Port, including the proceeds from the sale of bonds or other debt obligations of the Port.

Section 4. The special assessments levied in connection with the Improvements will be assessed against any and all reuse water customers in the POM Reuse Water LID, generally identified as the Boardman and East Beach Industrial Parks.

Section 5. The special assessments levied to finance the costs associated with the Improvements will (i) be apportioned within the LID in accordance with the special and peculiar benefits each lot or parcel receives from the Improvements in accordance with a methodology established by the Port, in its reasonable discretion, (ii) be recorded as liens on properties that are directly benefited by the Improvements, and (iii) be subject to the Port making supplemental assessments and/or rebates;

Section 6. The local improvement district shall be known as the Port of Morrow Reuse Water Local Improvement District and, for purposes of the local improvement district formation hearing, and the boundary shall be as shown in the map in Exhibit C].

Section 7. The Commission intends to acquire or construct the Improvements or cause the Improvements to be acquired or constructed.

Section 8. Notice of the LID formation hearing pursuant to ORS 777.530(g) shall be provided to each affected property owner by mail and in accordance with ORS 777.530(f) and shall be in substantially the form attached hereto as Exhibit B.

Section 9. A LID formation hearing will be held not sooner than 20 days after the mailing of the notices described in section 8 above at which affected property owners may appear to support or object to the proposed local improvements and special assessment. The Commission will consider such objections and may adopt, correct, modify or abandon the proposed local improvement or special assessments.

Dated this 12th day of August, 2026.

PORT OF MORROR COMMISSION
MORROW COUNTY, OREGON

____
John Murray, President

Attest: ____________________________________
Joel Peterson, Secretary

EXHIBIT A

Secondary Treatment	Treat wastewater after the digester through a secondary treatment facility (sequential batch reactor) to primarily remove remaining BOD (biological oxygen demand) and denitrify. The removal of the BOD will benefit long-term deep storage by minimizing nuisance odors generated by organic compounds breaking down over time. Denitrification benefits land application by producing a consistent a measurable effluent.	Location: Port of Morrow property. East Beach Industrial Park. (Lat: 45.857195 Long: -119.625598)	$80,000,000
Wastewater Pond Solids Removal	Removes existing solids from the ponds to improve nitrogen loading, odor, and water quality as required by the DEQ.	Port of Morrow property. East Beach Industrial Park. (Lat: 45.857812 Long: -119.622038)	$20,000,000
Aged Infrastructure Replacement	Replace infrastructure associated with irrigation and distribution systems as identified in preventive maintenance program.	Port of Morrow District	$20,000,000

EXHIBIT B

[Insert form of Notice]

EXHIBIT C

[Insert map of district boundaries]

Marker 40 Golf Club

2026	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
Rounds of Golf	93	161	478	697	706	667							2802
Members	83	109	233	231	258	391							1305
POM Employee	15	38	50	60	73	53							289
Total Rounds	**191**	**308**	761	988	1037	1111							4396
Cart Rental	46	91	290	381	381	466							1655

	2025	2024	2023	2022	2021
Rounds of Golf	5336	4594	3348	3362	3501
Members	3445	2541	2582	2525	2387
POM Employee	738	399	369	408	462
Total Rounds	9519	7534	6299	6295	6589
Cart Rentals	3470	2908	2557	1808	2279

Total Memberships 2026

Memberships	Single	Couple/Family	Associate	Junior	Returning	POM Add on
2026	13	14	2		28	2

Operations Overview: The course has remained in good condition.

Course Usage: We finished the month of June with 1111 total rounds of golf, including paid green fees, POM employees, golf event and members.

Weekends and Monday – Thursday after 3pm continue to be our busiest days.

Upcoming Events:

Past Events: Pirate Athletics Golf supporting the Riverside Athletics department. June 12th/13th. Had a good turn out and did not disrupt regular open play. AWS had two team building events.

Notes: Youth golf during the Park and Rec Teen Summer program in July will happen July 20-22 from 9am-11am. We received funds from MCURD for our youth golf programs. All golfers under the age of 18 can golf for free.

The team's efforts this month continue to contribute to a positive golfer experience and strong course presentation.

Maintenance Shop Update

Current and upcoming Projects:

1. All PDX sites landscape improvements. Working on PDX 62
2. New South lift station wastewater hookups. New south lift running
3. PGE new water hookup installation, Done
4. Install gravel walking paths around all fire hydrants at airport
5. East Beach Electrical installation. Done
6. Landscape around new Airport signs, Done
7. New water service airport, in progress
8. Install barge pumps for Farm 6.
9. Field mowing, in process
10. New water line for IOGEN at digester

Communications Update – July 2026

- Social Media Posts & Reels
- Meeting minutes and videos
- SAGE Center Exhibit Updates & Event Center Sign Draft
- Port Project Photos
- Monitoring news sources
- Website Updates
- 2026 Summer Employee Slideshow
- Monthly recurring/special ads
    - SAGE Center
    - Marker 40 Golf Club

June 2026 Facebook Analytics

ore,

Facebook ▾ | Last month: Jun 1, 2026 – Jun 30, 2026 ▾

Content overview

Breakdown: Organic/ads ▾

All | Posts | Stories | Reels | Live

Views	3-second views	Content interactions	Watch time
89.8K ↑ 17.7%	5K ↓ 1.1%	977 ↑ 61.5%	1d 5h ↑ 39.8%

Views breakdown

Jun 1 – Jun 30

Total
89,781 ↑ 17.7%

From organic
89,781 ↑ 17.7%

From ads
0 0%

Viewers
17,325 ↑ 19.6%

Top content by views

Boost content | See all content

Congratulations to Stephanie Leon,...
Wed Jun 17, 3:05pm
14.6K · 126 · 3 · 8

🔎 Wondering who's hiring? We've got you...
Tue Jun 9, 12:25pm
8.3K · 15 · 3 · 22

At the Port of Morrow Warehousing, behind...
Tue Jun 23, 2:35pm
4.2K · 62 · 2 · 3

Our incredible people are the foundation of...
Fri Jun 12, 11:59am
4.3K · 40 · 2 · 10

Strong communities aren't built by...
Mon Jun 15, 3:38pm
3.5K · 27 · 0 · 18

Work
Wedn
Wed Ju

Performance

June 3, 2026 - June 30, 2026

Views

Views

85.9K ↑ 27.2%

From followers 22.4% ↓ 8.8%

From non-followers 77.6% ↑ 2.9%

Viewers 17,071 ↑ 43.7%

Follows

Follows

25 0%

Unfollows 1 ↓ 75%

Net follows 24 ↑ 14.3%

Visits

Facebook visits

1.4K ↑ 22.2%

Interactions

Content interactions

945 ↑ 69.1%

From followers 530 ↑ 50.1%

From non-followers 415 ↑ 101.5%

Videos and reels

3-second views

4.9K ↑ 40.4%

Watch time 1d 5h ↑ 94.6%

Conversations

Conversations started

1 0%

New contacts 0 ↓ 100%

Response rate 0% 0%

All content

Create post

Filter | Search by ID or caption

Title			Views	Viewers	Likes and reactions	Shares	Interactions
Congratulations to Stephanie Leon, Workf... Photo • Port of Morrow	Boost	•••	14,635	7,481	126	8	137
Wondering who's hiring? We've g... Photo • Crossposted • Por...	Boost	•••	8,297	4,721	15	22	43
Our incredible people are the foundat... Reel • Crossposted • Port...	Boost	•••	4,325	2,798	40	10	53
At the Port of Morrow Warehousing, behin... Reel • Port of Morrow	Boost	•••	4,224	3,464	62	3	69
Strong communities aren't built by infrastr... Photo • Port of Morrow	Boost	•••	3,495	2,230	27	18	37
Workforce Wednesday!! Looking for your n... Photo • Port of Morrow	Boost	•••	3,039	1,643	6	17	22
Celebrating our Senior Interns!... Reel • Crossposted • Port...	Boost	•••	2,214	1,209	23	10	34
Every day, products grown and made in Mo... Photo • Port of Morrow	Boost	•••	1,440	1,053	9	0	9
New Class Added! Due to strong intere... Multi media • Port of Morrow	Boost	•••	1,133	621	6	12	18

Audience

Demographics | **Trends** | Potential audience

Follows 25 0%

Returning viewers 2 ↑ 100%

Engaged followers 0 0%

Based on last 28 days

Followers breakdown

Jun 3, 2026 - Jun 30, 2026

Unfollows

1 ↓ 75%

Net follows

24 ↑ 14.3%

Followers

Lifetime

1,711

Total followers at the end of May: 1,688

YouTube Analytics

Channel content

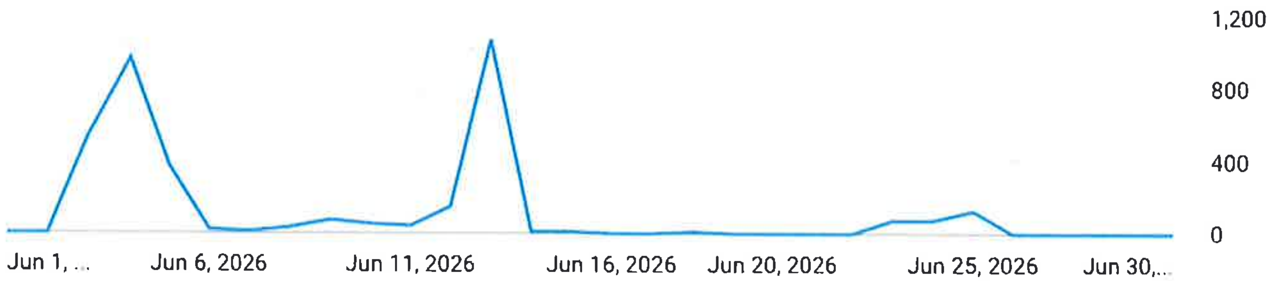
Inspiration | Videos | **Shorts** | Live | Posts | Playlists | Podcasts | Courses | Promotions | Collaborations

Filter

Short		Notices	Visibility	**Date ↓**	Views
 0:23	Summer looks a little different for everyone. For some, it's an early morning on the Columbia River. For others, it's long days in the field, maintaining infrastructure,...	Other notices	Public	Jun 25, 2026 Published	90
 0:44	Celebrating our Senior Interns! Just three weeks ago, these outstanding students crossed the stage and graduated from high school. We are incredibl...	Other notices	Public	Jun 24, 2026 Published	34
 1:46	Behind the Scenes at Port of Morrow Warehousing... At the Port of Morrow Warehousing, behind every pallet, shipment, and storage rack is a commitment to safety. Eac...	–	Public	Jun 23, 2026 Published	118
 0:24	Every accomplishment starts with a dedicated team! Our incredible people are the foundation of everything we do. Whether it's maintaining critical infrastructure, supporting...	Other notices	Public	Jun 12, 2026 Published	1,188
 0:15	A View Worth Sharing Some days, we have to pause for a minute and appreciate this place we call home. The Columbia River...	Other notices	Public	Jun 4, 2026 Published	197
 0:11	Paving Complete on Kunze Lane! Paving Complete on Kunze Lane! The paving phase of the Kunze Lane project has been successfully completed. Crew...	Other notices	Public	Jun 3, 2026 Published	1,660
 0:16	Kunze Lane Paving Project Crews are continuing paving operations along Kunze Lane. Please use caution in active work zones and expect delays...	Other notices	Public	May 19, 2026 Published	195
 0:17	One region. Countless connections. One incredible ... From transportation and industry to wildlife and incredible Columbia River views, no two days look exactly the same at...	–	Public	May 14, 2026 Published	1,074
	Happy Earth Day: Working together for a more sust... Happy Earth Day! Today and every day we're committed	Other notices	Public	May 7, 2026 Published	53

In June, people watched your videos 3,643 times

Views	Watch time (hours)	Subscribers
3.6K	49.2	+1
About the same as May 2 – 31, 2026	*80% more than May 2 – 31, 2026*	*67% less than May 2 – 31, 2026*



See more

Your top content in this period

	Content		Average view duration	Views
1		🎉 Paving Complete on Kunze Lane! Jun 3, 2026	0:09 (84.8%)	1,660
2		Every accomplishment starts with a dedicated tea... Jun 12, 2026	0:10 (45.1%)	1,188

Commission Report for June 2026 -
TOTAL Count: 4,460

June General Summary

June was a productive month for the SAGE Center & Event Center, with 4,460 total visitors engaging in visitor experiences, educational programs, events and the Event Center. We successfully hosted our first annual Open House and June Science Friday STEAM camp while continuing outreach for SAGE On The Go program and maintaining strong community engagement through marketing efforts. Progress also continued on several exhibit and facility enhancements, including the Port of Morrow Map Wall, Community Room refresh, and other exhibit updates. The Event Center continues to receive positive feedback, reaching 119 events, and nearly 10,923 attendees year to date.

Facility Usage- 4,460

- **Event Center:** 2,739 guests
- **Educational Visits:** 101 students
- **Museum Visitors:** 1368 Guests (673 SAGE tours | 421Tesla/Welcome Center)
- **AWS TBS Classroom:** 102 students/educators
- **SAGE Events:** 150 (Science Friday + Open House)

Marketing & Outreach-

- Scheduled posts on platforms such as Facebook, Instagram & LinkedIn.
- Monthly email newsletter featuring upcoming events, recaps and news.
- Radio advertisements on 103.5 K Wheat

Exhibit/Facility Updates:

- **POM Map Wall**
  - The graphic installation has been completed. We are pending approval on the pin locations and the remaining installation will follow.
- **Photo Op**

- We are receiving concepts for a refresh of our photo op design further branding the SAGE Center.

- **Community Room**
  - Creative Hut is providing a concept for the refresh of this space.
- **Outdoor LED Sign** (exterior of building)
  - A repair date has been scheduled to make the sign operational again.
- **Event Center Sign** (Outdoor)
  - Erika has provided designs for approval.
- **Key Ingredient Theater**
  - We are developing a schedule to refresh these videos this fall.
- **$500 Dollar & a Dream Exhibit**
  - Graphics in this area are currently being revised.

Operations Updates

- **SAGE On The Go** (outreach to schools)
  - We have started outreach to summer programs.
- **STEAM Camps**
  - We hosted our monthly Science Friday half-day steam camp with Beef Northwest as our guest presenter.
- **Open House**
  - We had valuable conversations with community members and showcased our facility.
- **Exhibitor Agreements**.
  - Angel has discussed a potential exhibit with Avan Grid.
- **Event Center**
  - We are showing consistent positive feedback and event ratings.
  - Year to Date: 119 events/meetings held, hosted approximately 10,923 people thus far.

If you have any questions or concerns regarding this update, please feel free to contact **Angel Aguilar, SAGE Center & Event Center Manager (angel.aguilar@portofmorrow.com),** at any time. I welcome your input and will be happy to provide additional information as needed.

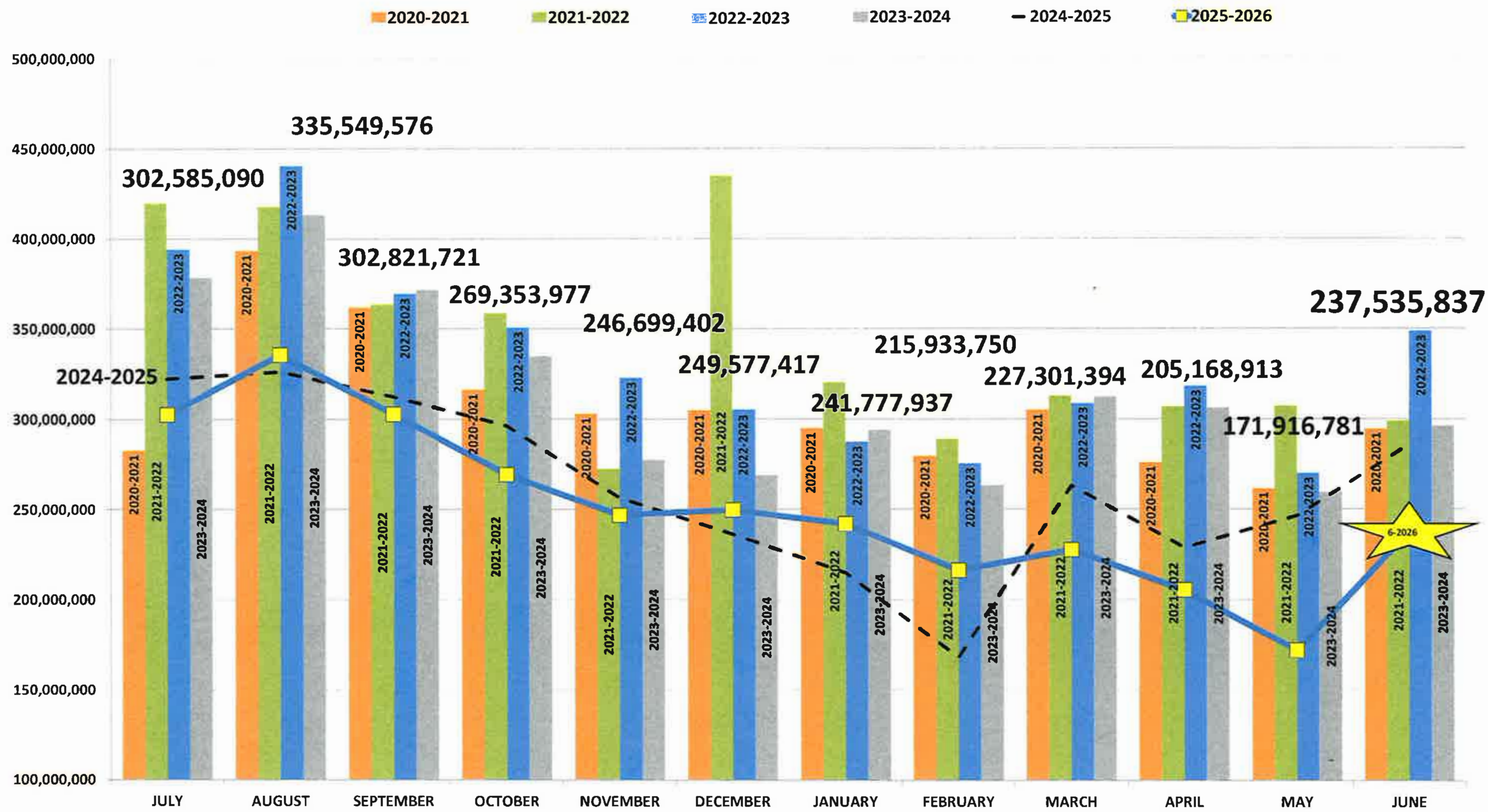
PORT OF MORROW

DISCHARGE | GALLONS

MONTH	2022-2023	% OF FRESHWATER	2023-2024	% OF FRESHWATER	2024-2025	% OF FRESHWATER	2025-2026	% OF FRESHWATER
JULY	320,257,298	81%	263,329,992	70%	227,572,720	71%	203,289,466	67%
AUGUST	338,128,584	77%	295,516,306	72%	239,290,170	73%	225,905,521	67%
SEPTEMBER	275,558,216	75%	272,338,346	73%	229,676,280	73%	206,611,075	68%
OCTOBER	271,400,534	77%	253,506,078	76%	233,118,110	79%	196,483,626	73%
NOVEMBER	262,215,440	81%	202,962,783	73%	191,010,520	75%	178,871,914	71%
DECEMBER	235,403,362	77%	192,324,105	71%	165,165,100	70%	167,227,950	67%
JANUARY	220,744,906	77%	217,266,150	74%	143,447,950	67%	172,252,439	71%
FEBRUARY	214,323,805	78%	191,415,330	73%	109,689,733	65%	150,340,524	70%
MARCH	241,883,699	78%	223,890,110	72%	188,474,904	72%	191,220,646	84%
APRIL	237,228,741	74%	228,491,570	75%	177,395,970	78%	173,421,585	85%
MAY	237,609,133	88%	210,109,950	81%	185,667,167	75%	179,319,049	104%
JUNE	252,799,588	73%	230,573,430	78%	203,241,012	71%	202,058,081	85%
TOTAL	**3,107,553,306**		**2,781,724,150**		**2,293,749,637**		**2,247,001,876**	
% Comparison to Prior Year			89.51%		82.46%		97.96%	

FRESH WATER USAGE

PORT OF MORROW



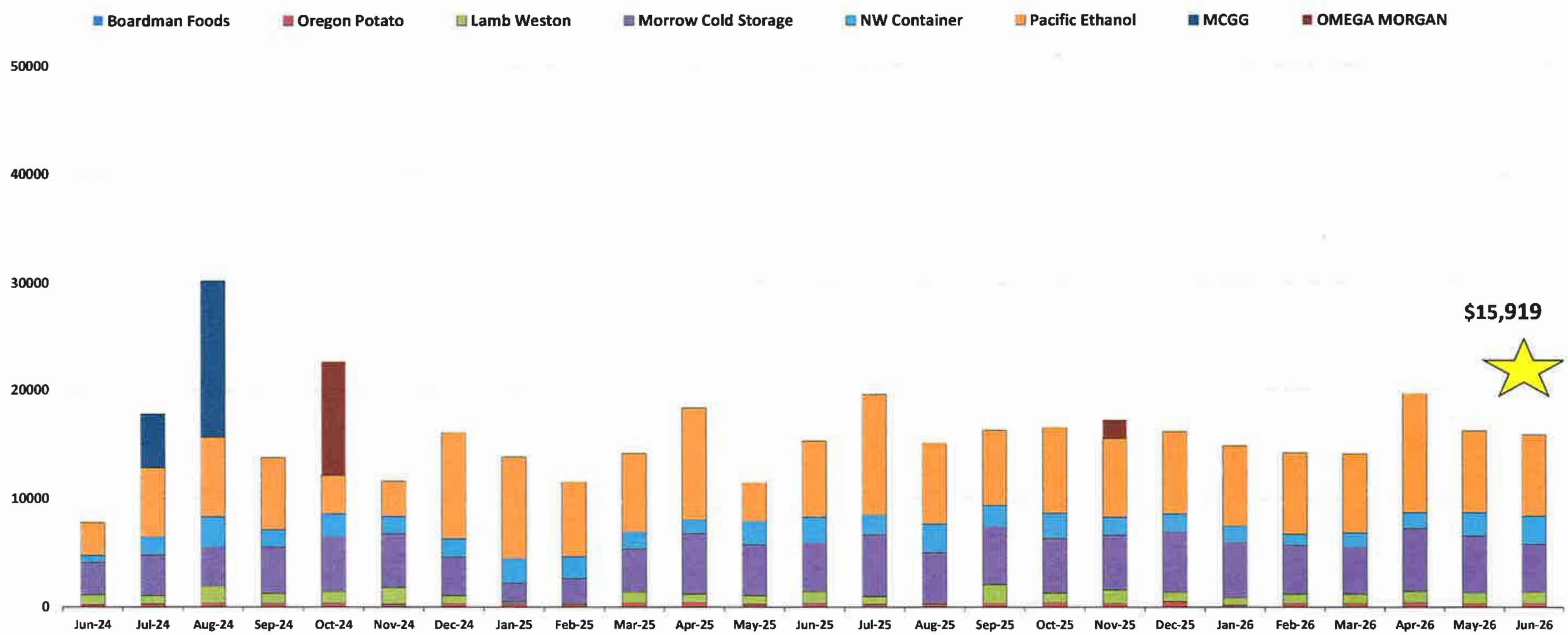
PORT OF MORROW

FRESHWATER USAGE | GALLONS

MONTH	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026
JULY	377,176,782	364,996,361	282,798,613	420,156,033	394,099,327	378,296,544	322,458,735	302,585,090
AUGUST	408,700,950	394,447,003	393,308,568	418,092,877	440,610,549	413,250,789	326,234,493	335,549,576
SEPTEMBER	371,555,364	376,316,538	361,824,007	363,337,404	369,222,300	371,553,776	312,601,627	302,821,721
OCTOBER	322,276,471	329,412,865	316,338,088	358,621,863	350,597,015	335,008,670	296,490,913	269,353,977
NOVEMBER	328,108,354	340,867,947	303,106,812	272,661,760	322,925,308	277,795,184	256,372,887	246,699,402
DECEMBER	263,833,618	325,237,392	304,861,310	435,165,524	305,451,594	269,232,266	236,214,824	249,577,417
JANUARY	327,697,612	313,780,888	295,170,832	320,528,880	287,611,055	294,225,537	214,740,475	241,777,937
FEBRUARY	279,727,769	268,354,892	279,800,684	289,225,101	275,594,810	263,544,967	168,166,879	215,933,750
MARCH	343,631,014	340,085,377	305,167,862	313,115,041	308,887,380	312,744,328	263,196,106	227,301,394
APRIL	292,554,567	284,196,934	276,225,507	307,025,023	318,554,548	306,512,421	228,653,211	205,168,913
MAY	282,013,206	281,976,127	261,617,601	307,398,660	270,102,512	259,540,515	246,478,165	171,916,781
JUNE	324,088,125	205,849,813	294,769,136	299,098,094	348,642,687	296,454,620	286,126,330	237,535,837
TOTAL	**3,921,363,832**	**3,825,522,137**	**3,674,989,020**	**4,104,426,260**	**3,992,299,085**	**3,778,159,617**	**3,157,734,644**	**3,006,221,793**
% Comparison to Prior Year		97.56%	96.07%	111.69%	97.27%	94.64%	83.58%	95.20%

RAIL TARIFF REVENUE

PORT OF MORROW



Boardman Chamber of Commerce

July 2026 Report

Recap of Events and Programs

2nd Quarter Luncheon recap

The Chamber hosted its Second Quarter Membership Luncheon in June with an excellent turnout of business and community leaders. Thank you to **Threemile Canyon Farms** for serving as our Title Sponsor and for sharing updates on their continued investment in our region.

Attendees also heard presentations from **Umatilla Electric Cooperative** and the **Riverside FFA Chapter**, highlighting the important work being done to support our local economy, agriculture, workforce development, and future leaders. The luncheon provided another valuable opportunity for networking, collaboration, and keeping our business community informed on local initiatives.

Boardman 4th of July Celebration Recap

The Chamber successfully hosted another outstanding Boardman 4th of July Celebration, welcoming thousands of residents and visitors for a full day of community festivities. The event featured the Riverside FFA Country Breakfast, Kickball Tournament, Parade, Family Fun activities, artisan vendors, live entertainment, and a spectacular fireworks display that concluded the celebration.

This event would not have been possible without the tremendous support of our sponsors, volunteers, Boardman Park, City of Boardman Police Department, Boardman Public Works, participating organizations, and countless community members who helped make the celebration a success. The Chamber extends its sincere appreciation to everyone who contributed their time, resources, and support to create a memorable event for our community.

Chamber Program Switch – Chamber Master to Growth Zone

GrowthZone Transition Update: Over the next month, the Boardman Chamber of Commerce will be transitioning from ChamberMaster to GrowthZone as our new membership and event management platform. During this transition, you may notice a different look and format for invoices, payment links, and other member communications. We appreciate your patience as we implement this upgraded system to better serve our members and community.

2027 Visitor Guide

The Chamber is partnering with Lunar Cow Publishing to develop our 2027 Boardman Visitor Guide, which will be released in January 2027. The guide offers advertising opportunities for local businesses, so watch for upcoming emails and social media posts with information on how to reserve your advertising space.

Staff Update

The Boardman Chamber of Commerce continues to operate with a dedicated team focused on serving our members and community.

- **Torrie Philippi-Griggs**, Chief Executive Officer, has led the Chamber since April 2019 and oversees the organization's operations, strategic initiatives, and community partnerships.
- **Maleny Griffin**, Office and Engagement Coordinator, continues to provide outstanding support through member services, communications, event coordination, and daily operations.
- **Savannah Browne** recently joined the Chamber as our Summer Intern and will be assisting with office operations, marketing, events, and member engagement throughout the summer.

Upcoming Events and Programs

End of Summer Celebration – August 28, 2026, 7pm to 9pm (Fireworks @ 9pm/dusk)

The End of Summer Celebration brings residents and visitors together for an evening of connection and appreciation. The event includes live entertainment, complimentary food and ice cream, and recognition of our first responders.

Fully sponsored by the Morrow County Unified Recreation District (MCURD), this event remains free and accessible, reinforcing Boardman's commitment to quality of life and community engagement. The evening concludes with a fireworks display over the Columbia River, further enhancing the visitors' experience.

3rd Quarter Luncheon – September 16, 2026

Planning is underway for the Chamber's Third Quarter Membership Luncheon. We are pleased to have **Lamb Weston** serving as our Title Sponsor.

Featured speakers will include **Brian Nelson with Amazon** and **Mike Hughes with AI Rescue Resources**, who will provide updates and insights on their organizations and topics of interest to our business community. We also look forward to welcoming a local student organization, with the participating club to be announced soon.

We encourage our members to join us for another opportunity to network, learn, and stay connected with our community.

Tourism & Community Visibility Impact

Through these events and programs, the Chamber continues to advance its mission by:

- Increasing **VISIBILITY** of Boardman as a regional destination
- Strengthening the **VOICE** of business through advocacy and engagement
- Delivering **VALUE** through economic impact, tourism activity, and community investment

Signature events drive measurable outcomes including increased visitation, support for local businesses, and enhanced community identity—directly aligning with the City of Boardman's Transient Lodging Tax (TLT) investment and tourism development goals.

Upcoming Chamber Events

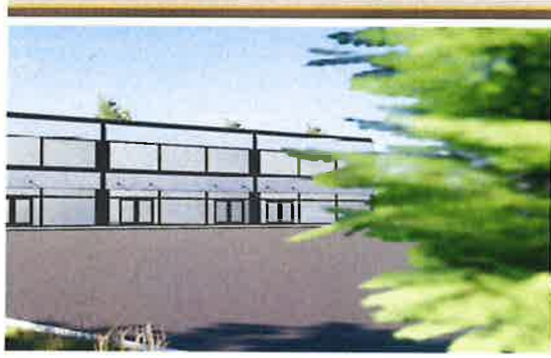
- *End of Summer Celebration – August 28, 2026*
- 3rd Quarter Luncheon | Title Sponsor Lamb Weston – September 16, 2026
- 4th Quarter Luncheon | Title Sponsor Tillamook – December 16, 2026

For more information, please contact **Torrie Griggs, CEO,** at **541-571-2394** or email torrie@boardmanchamber.org. Visit www.boardmanchamber.org or call our office at **541-481-3014** for further details.

Community Investment Projects and Programs

Business Opportunity Incubator

BCDA continues to advance the approximately $6 million Business Opportunity Incubator, anchored by a secured $1.5 million U.S. Small Business Administration grant. This transformative project will provide a two-story, mixed-use facility featuring retail storefronts, executive office space, medical and service-based opportunities, and dedicated incubator suites. The project is designed to support small business development, with a focus on women-, minority-, and low-income entrepreneurs, while strengthening Boardman's local economy. Additional funding partnerships and financing tools are being pursued to complete the full project investment. *Below you will find a conceptional design of the project, this design has not been finalized at this point.*



Homebuyer Incentive Program

As of this reporting period, 32 applications totaling approximately $160,000 have already been reserved through the 2026 Homebuyer Incentive Program, reflecting continued strong demand for housing assistance and residential growth within the Boardman area. To address ongoing housing needs, the Boardman Community Development Association has committed $250,000 in 2026 to continue the program. The Homebuyer Incentive Program provides a $5,000 grant to qualifying homebuyers within the 97818-zip code, directly supporting workforce housing, encouraging homeownership, and contributing to long-term community stability. Since its inception in 2016, the program has invested more than $2.5 million into the community.

Pickleball Court Development

The Boardman Community Development Association is continuing to advance plans for an 8-court pickleball complex, with the estimated project investment now totaling approximately $950,000 as project expenses and infrastructure needs continue to expand. Current committed funding includes $500,000 from Morrow County Unified Recreation District, including an additional $200,000 recently awarded to support rising project costs, along with $50,000 from Amazon Web Services. BCDA continues to pursue additional grants, sponsorships, and community donations to help fully fund this important community recreation project. Once completed, the pickleball complex will serve as a valuable recreational asset that promotes community wellness, enhances livability, and attracts visitors and regional tournaments to Boardman. *Below you will find a conceptional design of the project, this design has not been finalized at this point.*