

**Columbia River Enterprise Zone II
Board Meeting
Port of Morrow Riverfront Center
2 Marine Drive, Boardman, Oregon
Monday, January 28, 2019 at 9:00 a.m.
Meeting Agenda**

1. Welcome and Introductions
2. Public Comment
3. Election of Officers
4. Meeting Minutes: December 2, 2018 & December 12, 2018
5. Discussion of CREZ II current and future fund disbursements
6. Legal Counsel Discussion
7. Update on Economic Analysis of CREZ II
8. Accounts Payable
9. Legislative Issues: HB2053
10. Good of the Order
11. Adjourn

Contact Information:

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Board Members:

Morrow County

Melissa Lindsay, Commissioner

Don Russell, Commissioner

Darrell Green, Administrator

(alternate)

City of Boardman

Sandy Toms, Mayor

Karen Pettigrew, Manager

Del Turner, Councilor

(alternate)

Port of Morrow

Jerry Healy, Commissioner

Ryan Neal, Executive Director

Lisa Mittelsdorf, Director Economic

Development (alternate)

This is a public meeting. 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 Greg Sweek at ezmanager@co.morrow.or.us