

**Columbia River Enterprise Zone III Board Meeting  
Port of Morrow Riverfront Center  
2 Marine Drive, Boardman, Oregon  
Wednesday, March 31<sup>st</sup> at 9:00 a.m.  
Meeting Agenda**

**See Zoom Meeting Information Below**

**(A quorum of the Morrow County Board of Commissioners will be in attendance.)**

1. Welcome and Introductions
2. Election of Officers
3. Agreement for Management Services
4. Fee Schedule for Applications
5. Appointment of Fiscal Agent
6. Appointment of Legal Counsel
7. Negotiation Rules
8. Good of the Order
9. Adjourn

Contact Information:

Greg Sweek, 541-945-9064, [ezmanager@co.morrow.or.us](mailto:ezmanager@co.morrow.or.us)

**Board Members:**

Morrow County

*Melissa Lindsay, Commissioner*

*Don Russell, Commissioner*

*Jim Doherty, Commissioner*

Port of Morrow

*Rick Stokoe, Commissioner*

*Ryan Neal, Executive Director*

*Joe Taylor, Commissioner*

*Lisa Mittelsdorf, Economic Dev. Director (alternate)*

*Jerry Healy, Commissioner (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](mailto:ezmanager@co.morrow.or.us)

Join Zoom Meeting

<https://us02web.zoom.us/j/82681408143?pwd=Sm85TzQycWNLeMwzWldsUXVQKzdaQT09>

**Meeting ID: 826-814-081-43**

**Passcode: 664-178**

Zoom Call-In Numbers for Audio Only:

- 1-346-248-7799, Meeting ID: 826-814-081-43#
- 1-669-900-6833, Meeting ID: 826-814-081-43#
- 1-312-626-6799, Meeting ID: 826-814-081-43#
- 1-929-436-2866, Meeting ID: 826-814-081-43#
- 1-253-215-8782, Meeting ID: 826-814-081-43#
- 1-301-715-8592, Meeting ID: 826-814-081-43#