

**Columbia River Enterprise Zone III Board Meeting Agenda**  
**Port of Morrow Riverfront Center – Sand Hollow Room**  
**2 East Marine Drive, Boardman, Oregon**  
**Friday, December 17 at 1:00 p.m.**  
**ZOOM Meeting Information Provided at End of Agenda**

1. Welcome and Introductions
2. Approve Minutes for Joint CREZ II & CREZ III Meeting 7-16-2021
3. Discuss Legal Counsel Agreement
4. Approve Order to Pay Legal Counsel
5. Approve Online Banking Access for Fiscal Agent
6. Potential Boundary Change
7. Manager Expense Update
8. Good of the Order
9. Adjourn

Contact Information:

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**Board Members CREZ III:**

**Morrow County**

*Don Russell, Commissioner*

*Melissa Lindsay, Commissioner*

*Jim Doherty, Commissioner*

*Mike Gorman, Assessor (Alternate)*

**Port of Morrow**

*Rick Stokoe, Commissioner*

*Joe Taylor, Commissioner*

*Ryan Neal, Executive Director*

*Jerry Healy, Commissioner (Alternate)*

*Lisa Mittelsdorf, Economic Development Director (Alternate)*

Join Zoom Meeting

<https://us02web.zoom.us/j/83137564386?pwd=Vk9qZm8rejFLOFptK29lcWJQcGllUT09>

Meeting ID: 831 3756 4386

Passcode: 023453

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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