

Columbia River Enterprise Zone II Board Meeting Agenda
Port of Morrow Riverfront Center, Sand Hollow Room
2 East Marine Drive, Boardman, Oregon
Friday, December 17, 2021 at 1:45 p.m.
ZOOM Meeting Information Provided at End of Agenda
AMENDED

1. Welcome and Introductions
2. Approve Minutes of Joint CREZ II & CREZ III 7-16-2021 Meeting
3. **Election of Officers**
4. Approve Online Access to Fiscal Agent
5. Approve Update on Signatories
6. Approve Local Govt Investment Pool Access
7. Review Entity Reports on Expenditure of 2020 Disbursements
8. Review Financials
9. Approve Orders for Last Payment on BRFD Fire Truck, Bond Payments, EZ Manager Expenses
10. Determine 2021 Disbursements and Approve Orders for Expenditures
11. Good of the Order
12. Adjourn

Contact Information:

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Board Members CREZ II:

Morrow County

Melissa Lindsay, Commissioner (alternate)

Don Russell, Commissioner

Jim Doherty, Commissioner

Port of Morrow

Rick Stokoe, Commissioner

Ryan Neal, Executive Director

Lisa Mittelsdorf, Economic Development Director (alternate)

City of Boardman

Karen Pettigrew, Manager

Paul Keefer, Mayor

Brenda Profitt, Councilor (Alternate)

Isaac Williams, Councilor (Alternate)

Join Zoom Meeting

<https://us02web.zoom.us/j/84858856913?pwd=SnNRalpRjlfFdFNfamZ5N2NCR1BtZz09>

Meeting ID: 848 5885 6913 Passcode: 362306

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+1 253 215 8782 US (Tacoma)

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