

Columbia River Enterprise Zone (CREZ) III Board Meeting Agenda
Port of Morrow Riverfront Center
2 East Marine Drive, Boardman, Oregon
Thursday, May 5, 2022 at 3:00 p.m.
ZOOM meeting information at end of Agenda

1. Welcome and Introductions
2. Approve Minutes of April 27, 2022 CREZ III Meeting
3. Election of Officers
4. Legal Counsel Introduction – Possible Discussion of Public Records Request
5. Discussion of Application from AWS for Five Sites for Data Centers – Two Within the Boardman Area of Influence
6. **Potential Executive Session pursuant to ORS 192.660(2)(g) – To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations** (Separate Zoom link)
7. Good of the Order
8. Date of Next Meeting
9. Adjourn

Contact Information: Greg Sweek, 541-945-9064, ezmanager@co.morrow.or.us

CREZ III Board Members:

Morrow County

Jim Doherty, Commissioner
Don Russell, Commissioner
Melissa Lindsay, Commissioner
Mike Gorman, Assessor (Alternate)

Port of Morrow

Rick Stokoe, Commissioner
Joe Taylor, Commissioner
Lisa Mittelsdorf, Economic Development Director
Jerry Healy, Commissioner (Alternate)

City of Boardman

Karen Pettigrew, Manager
Paul Keefer, Mayor
Brenda Profitt, Councilor
Isaac Williams, Councilor (Alternate)

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.

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the meeting; however, the Board may consider additional subjects as well. This meeting is open to the public and interested citizens are invited to attend. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media. If you have any questions about items listed on the agenda, please contact Greg Sweek at the information provided above.

Zoom Meeting Information

<https://us02web.zoom.us/j/84552379804?pwd=WVZCc0hBVVREdU9PV2cyTDNvQ3NXQT09>

Meeting ID: 845-523-798-04 Passcode: 039-679

Zoom Call-In Numbers for Audio Only:

- 1-346-248-7799, Meeting ID: 845-523-798-04#
- 1-669-900-6833, Meeting ID: 845-523-798-04#
- 1-312-626-6799, Meeting ID: 845-523-798-04#
- 1-929-436-2866, Meeting ID: 845-523-798-04#