

**Columbia River Enterprise Zone II Meeting Agenda**  
**Monday, January 23, 2023, 9:30 a.m.**  
**Port of Morrow Riverfront Center**  
**2 Marine Drive, Boardman, Oregon**  
*See Zoom Meeting Information Below*

**A quorum of the Board of Commissioners will be in attendance**

1. Welcome and Introductions
2. Elect 2023 Chair and Vice Chair
3. Approve Minutes of 1-21-2022 meeting
4. Broadband Report by Aaron Moss
5. Review of CREZ II Financials
6. CREZ II Manager Invoice
7. Determine 2022 Disbursements and Approve Orders for Expenditures
8. Good of the Order
9. Adjourn

Contact Information:

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**Zoom Meeting Information**

<https://us02web.zoom.us/j/81106635804?pwd=VWtjeXRPRG4vdGVyR0dFOFRpeHdlQT09>

Meeting ID: 811 0663 5804

Passcode: 327878

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