Columbia River Enterprise Zone II Board Meeting

Port of Morrow Riverfront Center October 15, 2018 at 9:00 a.m.

Meeting Agenda

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

- 1. Welcome and Introductions
- 2. Public Comment
- 3. Meeting Minutes: October 1, 2018
- 4. Economic Development Study Discussion
- 5. Vadata Negotiation Discussion
- 6. Executive Session (if needed) ORS 192.660(2)(g) Matters of Trade or Commerce
- 7. Next Meeting
- 8. Good of the Order
- 9. Adjourn

Contact Information: Greg Sweek ezmanager@co.morrow.or.us

Board Members:

Morrow County	Port of Morrow	City of Boardman
Melissa Lindsay, Commissioner	Sandy Toms, Mayor	Jerry Healy, Commissioner
Don Russell, Commissioner	Karen Pettigrew, Manager	Gary Neal, Manager
Darrell Green, Administrator	Del Turner, Councilor	Lisa Mittelsdorf, Director Economic
(alternate)	(alternate)	Development (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.