

**Columbia River Enterprise Zone II Sponsor Entities
City of Boardman, Port of Morrow, and Morrow County
September 14, 2016 at 6:00 p.m.
Riverfront Room
Port of Morrow Riverfront Center
Meeting Agenda**

1. Welcome and Introductions
2. Boundary Expansion Request
Staff Report
Public Comment
Sponsor Entities Discussion
3. Boundary Expansion Resolutions
The three Sponsor Entities can either take action at this point and approve the necessary resolutions, or schedule action for their next regularly scheduled public meeting.
4. Columbia River Enterprise Zone II Intergovernmental Agreement (IGA)
Discussion concerning the beneficial use of the IGA and potential changes to the IGA.
5. Items for the Good of the Order
This time is reserved for the Sponsor Entities to discuss the use of the discretionary CREZ II funds or other items of interest.
6. Adjourn

For information please contact:

Carla McLane, Enterprise Zone Manager
P.O. Box 40
Irrigon, Oregon 97844
541-922-4624
cmclane@co.morrow.or.us

CREZ II Board Members:

Morrow County

Leann Rea, Commissioner
Don Russell, Commissioner
Greg Sweek, Assessor (Retired)
(Alternate)

City of Boardman

Sandy Toms, Mayor
Karen Pettigrew, Manager
Marc Rogelstad, City Councilor
(Alternate)

Port of Morrow

Jerry Healy, Commissioner
Gary Neal, General Manager
Lisa Mittelsdorf, Director of
Economic Development
(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 to Carla McLane, 541-922-4624.