

Special Meeting
March 16, 2023, MINUTES
4:00PM
VIA zoom

1. The Port of Arlington Commission meeting was called to order at 4:00pm by President Leah Shannon.

Present: President Leah Shannon (via Zoom); Commissioners: Kathryn Greiner (via Zoom), Gibb Wilkins (via zoom), and Port Director, Jed Crowther and Administrative Assistant, Kayla Rayburn (via zoom in office)

Absent: Vice President Ron Wilson and Kip Krebs

Audience: Julius Courtney and Lee Docken (Via zoom in Port Office)

2. Public Comment- none

3. Executive Session ORS 129.660(2)(e): To conduct deliberations with persons designated by governing body to negotiate real property transactions.

Shannon Opened Executive Session ORS 129.660(2)(e) at 4:00pm

Shannon Adjourned Executive Session at 4:05pm

Motion: Wilkins move and Greiner seconded to approve the Port to enter into a Residential Real Estate Agreement with Tom & Nancy Proctor to purchase their 39.45-acre parcel including home, shop, and land, in the amount of \$800,000 located at 1500 Main Street, Arlington, OR. Motion passed unanimously.

4. Next Meeting

Port Budget committee meeting on April 13, 2023, at 5:00pm followed by the Regular Commission Meeting.

5. Adjourn Meeting

President Shannon adjourned The Regular Commissions meeting at 4:07pm.

President Leah Shannon

Vice President Ron Wilson