



AGENDA
5:00 pm
Wednesday, August 18, 2021
Meeting Location:
Port of Arlington
~~100 Port Island Road~~

REVISED AGENDA

Due to surging COVID-19 cases, the meeting will be conducted via videoconference only. Members of the public may listen in and offer comment through their computers or over the phone.

Join Zoom Meeting

<https://us02web.zoom.us/j/81695210027?pwd=ZWlhbExHUVNMQ1prRnRMNWwyZGpNQOT09>

Meeting ID: 816 9521 0027

Passcode: 151435

One tap mobile

+13462487799,,81695210027#,,,,*151435# US (Houston)

+16699006833,,81695210027#,,,,*151435# US (San Jose)

1. **Call meeting to order**
2. **Public Comment on non-agenda items**
3. **Consent Agenda:**
 - Approval of July 21, 2021 Commission meeting minutes
 - Approval of July 2021 payables
4. **Presidents Report –**
5. **Commissioner’s Reports –**
6. **Port and Gilliam County Court IGA Resolution Discussion-**
7. **Economic Development –**
 - 7.1 Update Island Park bathroom Project
 - 7.2 Update on Gronquist Acoustics for Columbia (Grand) Room
 - 7.3 Waterbear Energy Update
 - 7.4 Painted Hills Update
 - 7.5 Oregon Heritage Grant Program
8. **Administration**
 - 8.1 Solutions CPA’s Inc. will be performing Port Audit in September 2021

Upcoming Meetings:

Regular Commission Meeting on Tuesday, September 15, 2021 at 5pm – Port of Arlington, Arlington, Or.

This 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 by contacting Kelly.margheim@portofarlington.com / 541-454-2868

Posted: Tuesday, August 11, 2021: Bank of Eastern Oregon - Condon & Arlington; U.S. Post Office - Condon & Arlington; Condon Times-Journal; Arlington City Hall; Port Office and Website.

PO Box 279, Arlington, Oregon 97812

