



AGENDA

Thursday, May 12, 2022 - 5:00 pm

Meeting Location:

Port Office, Port Island Road, Arlington, OR 97812

Join Zoom Meeting

<https://us02web.zoom.us/j/85648511236>

Meeting ID: 856 4851 1236

One tap mobile

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+12532158782,85648511236# US (Tacoma)

Budget Workshop Agenda

Thursday, May 12, 2022 - 5:00 pm

- 1. Budget Report & Committee Input**
- 2. Budget Hearing Schedule**

Regular Commission Meeting Agenda

Immediately following Budget Workshop

- 1. Call meeting to order**
- 2. Public Comment on Non-Agenda Items**
- 3. Additions to the Agenda**
- 4. Consent Agenda**
 - a. Approve Regular Meeting Minutes for April 14, 2022
 - b. Approve April 2022 Accounts Payable and Financials
 - c. Frontier Chamber, \$100 Donation
- 5. President Report**
- 6. Commissioner Reports**
- 7. Director Report**
 - a. Leases
 1. Gronquist – New Lease – Office Room #3 – Gilliam County Victim’s Assistance Department
 2. Gronquist – New Lease – Office Room #1 – Gilliam County Court
 3. Insitu Lease – Clarity for obligations with City of Arlington, Establish Boeing buy-out amount
 - b. Grant Application – Gilliam County Special Projects
 - c. Economic Development
- 8. Executive Session (*Placeholder*) ORS 129.660(2)(e) – To conduct deliberations with persons designated by governing body to negotiate real property transactions.**
- 9. Decision or deliberations on Real Estate Transactions (*Placeholder*).**
- 10. Next Meeting – Thursday, June 9, 2022, 5 p.m. Budget Hearing.**
- 11. Adjourn Meeting**

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 admin@portofarlington.com / 541-454-2868 Posted: Port Office and Website.

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