



AGENDA

Wednesday, December 15, 2021 5:00 pm

Meeting Location:

Port of Arlington 100 Port Island Rd,
Arlington, OR 97812 Arlington, Oregon 97812

Join Zoom Meeting

<https://us02web.zoom.us/j/81377947220?pwd=a3A4ZUNtbWVkd2FganRQa0hFY0ZLUT09>

Meeting ID: 813 7794 7220

Passcode: 659489

1. Call meeting to order
2. Public Comment on Non-Agenda Items
3. Additions to the Agenda
4. Consent Agenda
 - a. Approve November 17, 2021 Commission Meeting Minutes
 - b. Review & Approve Accounts Payable and Financials through November 30, 2021
5. Executive Director Position – Jim Knight, SDAO
 - a. Position Description
 - b. Recruitment and Hiring Timeline
 - c. Job Posting & Compensation/Benefits
6. President's Report
7. Commissioner Reports
8. Economic Development
 - a. Waterbear Energy
 - b. Ecostrat – BDO Zone
 - c. Painted Hills
9. Administration
 - a. Employees
 - b. Accounting/Quickbooks – Contract Payroll/Accounting
 - c. Gronquist Building
 - d. Check Signers – Additions/Deletions
 - e. Electronic Banking – Approve with BEO
 - f. Insurance Renewal – Wheatland Insurance
 - g. Christmas Bonus for Employee
10. Executive Session – ORS 192.660(2)(h) – Legal Counsel – Consult with Legal Counsel on Current or Potential Litigation
11. Next Meeting – Wednesday, January 19, 2021, 5 p.m., Condon
12. 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. www.portofarlington.com