



Thursday, December 12, 2024, at 5:00 pm  
Location: **by Zoom Conference Call Only**

Join Zoom Meeting

<https://us02web.zoom.us/j/9537854875>

Meeting ID: 953 785 4875

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**Regular Commission Meeting REVISED Agenda (by Zoom only)**  
**Thursday, December 12, 2024**

- A. Call Meeting to Order**
- B. Public Comment on Non-Agenda Items**
- C. Consent Agenda:**
  - 1. Approve Regular Meeting Minutes for November 14, 2024
  - 2. Approve October & November 2024 Accounts Payable and Financials
- D. Director Report**
  - 1. Alpine Building
  - 2. Other
    - A. Alkali Ridge
    - B. Sunken Vessel
    - C. Holiday Bonus
- E. President Report**
- F. Commissioner Reports**
- G. Executive Session, ORS 192.660(2)(e):** To conduct deliberations with persons designated by governing body to negotiate real property transactions. *(Placeholder)*
- H. Decision or deliberations on Real Estate Transactions** *(Placeholder)*
- I. Next Meeting – Thursday, January 9, 2025 at Port of Arlington
- J. Adjourn Meeting**

**Port of Arlington Environmental Sentry Corp Meeting**

**Thursday, December 12, 2025 Immediately following Port Meeting**

- 1. Call Meeting to Order
- 2. Approval of Minutes
- 3. Sentry Corp Financial Policies for EPA Award
- 4. Adjourn