

**Regular Commission Meeting
May 8, 2025, MINUTES
4:00PM
100 Port Island Road**

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

Present: President Leah Shannon and Vice President Ron Wilson; Commissioners: Gibb Wilkins (Via Zoom), and Kip Krebs; Port Director, Jed Crowther, Kayla Rayburn

Absent: Kathryn Greiner

Audience: Jennifer (via zoom)

2. Public Comment- None

3. Consent Agenda None

- 3.1. **Approve Regular Meeting Minutes for April 10, 2025**
- 3.2. **Approve April 2025 Accounts Payable and Financials**

Motion: Wilson Moved, and Krebs seconded to approve the Consent Agenda as presented. Motion passed unanimously.

4. Director Report

4.1. NWGG/MCP Merger

Crowther stated the Port received a letter, and it was included in the packet. This complies with the lease, and at this time there is no board action needed. As it gets closer to the June 1st deadline, Crowther will send a follow up letter to work out lease invoice details.

4.2. Alkali Ridge Subdivision Groundbreaking Monday, May 19 at 5pm

Bolin Construction will start Mobbing equipment to the site that day, and there will be a small ceremony. Construction would then start the following week. President Shannon asked if The Times Journal knew, and Crowther advised they did, and there would also be an ad in the paper next week regarding the ceremony.

4.3. RV Park Operations

At the Budget Committee Meeting we made it known that the Core may want to modify our camping. We did receive an email from a citizen, Lenn Ball, suggested reviewing ownership and operation options pertaining to the Core owned property. It was stated we were under the impression Native American's have the first right to any property given away/sold by the Core on the river. It would be difficult for the Port to obtain it from the Core, but It would be looked into.

4.4. Grants Summary 2022-2025

Crowther said the Port is waiting for Housing infrastructure grant results, and they should be available soon.

4.5. Other

Rayburn stated there is an Economic Summit at Wildhorse Resort and Casino coming up and would like to know who is interested. When the property at the mesa sold, there was a portion of the property that was not correctly documented for access. Part of the agreement when selling it, was the Port would help conversations to get the properly documented access. Crowther has discussed with Judge Patnode and Mayor Bufton.

Upcoming election on May 20th. There was a summary of the grants and awards the Port has received over the last 3 years (included in packet). Over 3mil in grants received, and helped move some projects along. This was both for the Port and the Sentry Core.

5. Presidents Report, Leah Shannon

On April 30th President Shannon had a meeting with Bern Anderes, from Clif Bentz office. He wanted to know how it was going with Amazon, and what the process is looking like. She advised him we sold the property, and we have not spoken much to them since. She asked the ups/downs from his perspective. The only thing he said was a downside; it increased the median income in the county. Found a set of apartment houses in McNary, 3 stories, she spoke with the property management company and was only able to find out the cost for rent, but not who built them or who owns them. It may be helpful to find a developer for here looking at some of the properties being built around us.

6. Commissioner Reports

- 6.1. **Ron Wilson**-nothing
- 6.2. **Kip Krebs**- Slowly working from the Oregon Frontier Chamber to help make flyers, and assist. Where needed with the basketball tournament.
- 6.3. **Gibb Wilkins**- last night, at the Condon City Council meeting, they gave gib and Kathryn permission to move forward with the North Main Water project to help get more water to the industrial ground. Continuing with the Fairground project. He also once again reiterated to the council, they would still be getting the former grade school building back; it would just be a later timeline.

7. Next Meeting

Commission Meeting- Thursday, July 10, 2025, at the Port of Arlington office.

8. Adjourn Meeting

President Shannon adjourned The Regular Commissions meeting at 4:20pm.

President Leah Shannon

Vice President Ron Wilson