

Regular Commission Meeting
MINUTES
Thursday, August 8, 2024, at 5:00PM
Lower Conference Room, Gronquist Building
1650 Railroad Ave, Arlington, OR 97812

1. The Port of Arlington Commission meeting was called to order at pm by.

Present: President Leah Shannon and Vice President Ron Wilson; Commissioners: Kathryn Greiner, Gibb Wilkins, and Kip Krebs; Port Director, Jed Crowther, Administrative Assistant, Kayla Rayburn, and Attorney Anna Cavaleri.

Absent:

Audience: Grant Wilkins, Tiffany Wilkins, Mike Aldreit, Carson Valley (via Zoom, left 5:55), Brian Point (left 5:57).

2. Public Comment- None

3. Consent Agenda

- 3.1. Approve Regular Meeting Minutes for June 13, 2024**
- 3.2. Approve Regular Meeting Minutes for July 11, 2024**
- 3.3. Approve July 2024 Accounts Payable and Financials**

Motion: Wilson moved, and Wilkins seconded, to approve Regular Meeting Minutes for June 13, 2024, July 11, 2024, and the July Accounts Payable and Financials. Motion passed unanimously.

4. Public Workshop- Willow Creek Industrial Plan- by Points Consulting

Jed thanked Brian and Carson and let Brian Points lead the discussion regarding Willow Creek. Brian welcomed and thanked everyone for coming. He gave a brief overview of what they have been working on for the site thus far. He wanted to remind the group that with the acreage of land the Port has, it is not limited to just one option. Right now, they are stirring away from the heavier industrialized options due to limited utilities at the site. He presented a few options splitting the land into 3 options/areas with different development in each option. He gave some more options to consider... Motorsports arena, wind sports launch site, education/community cultural center, disc golf & walking trails, lay down yard, flex space, Contractor Buildings, farm store, and Roadside attraction/store. Brian worked through the rest of the presentation answering questions as they were presented. Adjusting the focus, adding and removing ideas to build on.

5. Director Report

5.1. Columbia River Pump Station-Port/City Intergovernmental Agreement (IGA)

Crowther advised Anna drafted an IGA and presented it to Ruben Cleaveland, City of Arlington's Attorney. It was approved by the City of Arlington Last night August 7, 2024. There was no opposition to the IGA as presented.

Motion: Wilkins moved and Krebs seconded, to approve and sign the IGA for the Columbia River Pump Station with the City of Arlington. Motion passed unanimously.

5.2. Connect Oregon Grant Application- Linus Pauling Field- Aviation Fuel

Crowther presented at the Connect Oregon Grant, and the project scored extremely low on the list of grant applications. Since then, with the Lone Rock fire, and lack of fuel accessibility for emergency vehicles where fuel at the airport would have helped has occurred. This may have an effect on the decision to reevaluate the importance of fuel at the airport. Crowther is going to put together a letter, with photos showing all the fuel having to be hauled in for emergency vehicles. This would be public testimony part of the application process that may help improve the chances. Several commissioners decided both a verbal and written testimony would help increase the chances.

5.3. Condon Grade School- Oregon Brownfield Conference, EPA Work Plan

The Sentry Corp has received funding for development, and funding for remediation. That's a good starting point for redevelopment and would make a good match for any further funding that is available. Discussion for the timeline that would take place now for remediation, contractor, and giving the building back to the City of Condon.

6. Presidents Report, Leah Shannon

Nothing to Report

7. Commissioner Reports

7.1. **Ron Wilson**-nothing

7.2. **Kip Krebs**- Port of Arlington Basketball tournament, 13 teams, 3 middle school, 6 High School, 4 adults' teams. Between donation and entry fees there was \$1,180 in prize money, champion shirt/hydro flask/Wednesday night rodeo ticket/ port hats to hand out to participants. For next year there was a generous donation for penny jerseys, with digital score boards (score board/time). He wanted to acknowledge that there is a lot of excitement from parents that this tournament is something for the youth and adults. There was a lot of interest in expanding to more age groups next year.

7.3. **Gibb Wilkins**- There was another break in at the Old Grade school with some vandalism. He is working on some security updates with the city crew to implement moving forward. The city of Condon is having 14 houses being built this summer, which is more than they have had in a decade.

8. Next Meeting

September 12, 2024, in Arlington at 5pm.

9. Adjourn Meeting

President Shannon adjourned The Regular Commissions meeting at 6:22pm.

President Leah Shannon

Vice President Ron Wilson