



Thursday, February 13, 2025, at 5:00 pm
Location: Port of Arlington, Gronquist Building
1650 Railroad Avenue, Arlington, OR

Join Zoom Meeting

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

Meeting ID: 953 785 4875

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Regular Commission Meeting REVISED Agenda
Thursday, February 13, 2025

- 1. Call Meeting to Order**
- 2. Additions or Corrections to the Agenda**
- 3. Public Comment on Non-Agenda Items**
- 4. Consent Agenda:**
 - A. Approve Regular Meeting Minutes for January 9, 2025
 - B. Approve January 2025 Accounts Payable and Financials
- 5. Director Report**
 - 5.1 Arlington Mesa Industrial
 - A. Revised First Amendment to Purchase Sale Agreement
 - B. Resolution 2025-02 Authorizing Sale of Property
 - C. Alpine Building – Marketing Office Space
 - D. Door Lock Repair
 - 5.2 Wildfire Safety – Overgrown Vegetation Management
 - 5.3 Other
 - 5.4 Alkali Ridge Subdivision – Amendment No. 1 to Agreement for Engineering Services by Anderson Perry & Associates, Inc.
- 6. President Report**

Budget Committee Appointments: Joanne Smith, Donald Jamieson
- 7. Commissioner Reports**
- 8. Executive Session if needed, ORS 192.660(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, if needed*)
10. Next Meeting – Thursday, March 13, 2025 at City of Condon
- 11. Adjourn Meeting**

Port of Arlington Environmental Sentry Corp Meeting

Thursday, February 13, 2025 Immediately following Port Meeting

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