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**Port of Arlington**

**Budget Hearing**

AGENDA

Wednesday, January 19, 2022 -5:00 pm

Meeting Location:

Condon City Hall

128 S. Main Street, Condon, OR 97823

Join Zoom Meeting

<https://us02web.zoom.us/j/81377947220?pwd=a3A4ZUNtbWVkd2FqanRQa0hFY0ZLUT09>

1. Call meeting to order
2. Public Comment on Non-Agenda Items
3. Additions to the Agenda
4. Consent Agenda
   1. Approve December 15, 2021 Commission Meeting Minutes
   2. Review & Approve Accounts Payable and Financials through December 31, 2021 (includes November that were not available at the December 15 meeting)
5. President’s Report
6. Commissioner Reports
7. Economic Development
   1. Waterbear Energy
   2. Painted Hills
   3. Other
8. Administration
   1. Bank of EO – Remove Kelly Margheim, Dewey Kennedy as Check Signers; Add Kathryn Greiner as Check Signer; Add Electronic Banking Access which includes changing emails as access
   2. Discuss 2020-21 Audit and Completion Steps
   3. Gronquist Building
9. Next Meeting – Wednesday, February 16, 2022, 5 p.m. at Port of Arlington
10. 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