

**Port of Arlington
BUDGET HEARING
June 9, 2022
5:00 pm
City of Condon, 128 South Main Street, Condon, OR**

A public Budget Hearing was held by the Port of Arlington Board of Commissioners regarding the adoption of the FY 2022-23 Budget. The hearing is for the purpose of taking public comments on the budget approved by the Budget Committee on May 12, 2022.

Open Budget Hearing

5:00pm; The budget meeting was opened by Vice President Wilson.

Public Comment on the FY 2022-2023 Budget

No public comment

Close Budget Hearing –5:00pm; The budget meeting was called to a close by Vice President Wilson.

**Regular Commission Meeting
MINUTES
5:00 PM
City of Condon, 128 South Main Street, Condon, OR**

The Port of Arlington Commission meeting was called to order at 5:00pm by Vice President Wilson. There was a quorum present.

Present: Vice President Ron Wilson; Commissioners: Kathryn Greiner, Gibb Wilkins, Kip Krebs, Executive Director Jed Crowther, and Admin Assistant Kayla Rayburn.

Absent: President Leah Shannon

Audience: N/A

Adopt Resolution 2022-151 Approving Fiscal Year 2022-2023 Budget

Motion: Greiner and Wilkins moved to adopt Resolution 2022-151 approving fiscal year 2022-2023 Budget. Motion carried.

Public Comment-

Kip Krebs asked the Commission to continue supporting the 3 on 3 Tournament for the A-town throw down. He is asking the Board to contribute \$400.00 to help cover the cost of the Refs, prize money, and shirts that teams get as part of their sign up. Discussion ensued amongst the Commissioners.

MOTION: Wilkins/Greiner moved to approve a \$400.00 donation for the A town throw down Basketball tournament in July 2022. Motion carried.

Additions to the Agenda

None

Consent Agenda

Approve Regular Meeting Minutes for May 12, 2022

Approve May 2022 Accounts Payable and Financials

Motion: Greiner and Wilkins moved to approve the regular meeting minutes for May 12, 2022, and the May 2022 Accounts Payable and Financials. Motion carried.

Presidents Report

President absent, no report.

Commissioner Reports

Greiner-nothing at this time, Wilkins- will start the work of rezoning the districts soon, so the Commissioners representing each zone makes more sense, and it makes it easier to appoint commissioners to the correct area. Making 3 spots in the north end of the county and 2 in the south end. Krebs- mentioned Oregon Energy Trust to help update the Gronquist building at a previous meeting, he advised he spoke with them, but they don't do commercial doors. They can cover cost for refrigeration, Air, etc....Wilson-nothing to report at this time.

Director Report

Crowther reported on His DC trip and advised he was able to meet with representative Cliff Benz. He is more than willing to provide support letters for the future Economic Development projects when needed. The County did award the Port the full amount of requested funds for the Special Projects grant.

Motion: Greiner and Krebs moved to accept the Special Projects Grant from the county in the amount of \$15,375. Motion carried.

Discussion followed regarding what the grant was intended for, and what the Port would be supporting. Crowther coordinated a development workshop with our consulting engineer. The workshop is a small private group that includes The City of Arlington's Mayor, one City Council Member, The Port of Arlington President, and Executive Director. The purpose of this workshop is to look over data provided to put water up at the Mesa. It was also advised the City of Arlington connected with Brownfields staff for grant cleanup options regarding the recently purchased motel property, and the Port is still willing to provide a supportive role for the project. Alpine is requesting to extend the Concrete pad at the receiving dock for the building they are leasing. They are willing to do it at the proper specs and pay for the project. They are struggling during the winter months, when the ground is muddy, to offload supply trucks. Crowther did ask Ruben about any legal aspects this might entail, and he didn't see any issue with it. Krebs also raised the issue of fencing around the property. He thinks there needs to be fencing separating the Alpine property from the Krebs Cattle grazing property for liability issues. It was agreed it was something that needed to be further investigated. Crowther advised the port has had some Security issues lately and realized our security cameras are not the most reliable. There might be some options to work with the Sheriff's office, some suggestion about newer camera systems, or the replacement of current cameras in better locations. The Army Corp of Engineers just did their yearly compliance inspection. He would wait until we received our official report, but on site they were stringent about the Ports compliance. More information to come after official report has been received. Crowther reported about a couple site selectors that we can apply for and informed he did inquire about the Semiconductor Fabrication facility expansion for about a 400-acre project. His last order of business was a request to get a signer on the checking account in the office as well as the Board. This would allow the bills and payments to be processed quicker, but still has a required Board signature for an additional safety measure. He is proposing the Executive Director, Jed Crowther be an authorized signer on the account since Kayla Rayburn is the one who creates all the checks and pays the Ports expenses.

MOTION: Greiner/Wilkins moved to put Jed Crowther on All the Bank of Eastern Oregon Accounts and required Signature cards to be an authorized signer on all accounts. Motion carried.

Crowther is attending an Economic Development summit in Hermiston next week. He went through all other meetings he has and upcoming events that he will attend.

Executive Session ORS 129.660(2)(e): To Conduct deliberations with Persons designated by governing body to negotiate real property transactions.

Not needed for the meeting tonight

Krebs asked about the Willow Creek Lease. Advised there is another year to year in a half left on the lease.

Next Meeting

Commissions Meeting on Thursday, July 14, 2022, at 5m, at The Port of Arlington Office.

Adjourn Meeting

Vice President Ron Wilson adjourned The Regular Commissions meeting at 5:54pm.

President Leah Shannon

Vice President Ron Wilson