

Thursday, June 9, 2022 5:00 pm

Hearing Location: City of Condon, 128 South Main Street, Condon, OR

Join Zoom Meeting

https://us02web.zoom.us/j/88341090437

Meeting ID: 883 4109 0437 One tap mobile +13462487799,,88341090437# US (Houston)

+16699006833,,88341090437# US (San Jose)

Public Hearing FY 2022-2023 Port Budget

A public hearing will be held by the Port of Arlington Board of Commissioners regarding adoption of the Fiscal Year 2022-2023 Budget. The hearing is for the purpose of taking public comments on the budget approved by the Budget Committee on May 12, 2022.

- 1. Open Public Hearing
- 2. Ask for public comment on the FY 2022-2023 Budget
- 3. Close Public Hearing

Regular Commission Meeting Agenda Thursday, June 9, 2022 Following Budget Hearing

Meeting Location: City of Condon, 128 South Main Street, Condon, OR

- 1. Call meeting to order
- 2. Adopt Resolution 2022-151 Approving Fiscal Year 2022-23 Budget
- 3. Public Comment on Non-Agenda Items
- 4. Consent Agenda:
 - a. Approve Regular Meeting Minutes for May 12, 2022
 - b. Approve May 2022 Accounts Payable and Financials
- 5. President Report
- 6. Commissioner Reports
- 7. Director Report
- 8. Executive Session (*Placeholder*) ORS 129.660(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).
- 10. Next Meeting -

Commission Meeting on Thursday, July 14, 2022 at 5pm at Port of Arlington.

11. 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

Port of Arlington BUDGET MEETING Thursday, May 12, 2022 5:00 pm Port Office, 100 Island Park Rd., Arlington, OR

A public meeting was held by the Port of Arlington Board of Commissioners regarding the FY 2022-23 Budget.

Open Budget Meeting

5:01pm; The budget meeting was opened by Leah Shannon.

Motion: Commissioner Wilson moved to adopt revisions to budget process, seconded by Budget Committee Member Denise Ball. Motion passed unanimously. (Including verbal budget message as part of the report.)

Election of Budget Committee Officers

Motion: Commissioner Greiner moved Denise Ball for Budget Committee President and Commissioner Wilson Seconded the motion. Motion carried unanimously.

Motion: Budget Committee Member Wetherell moved Leah Shannon for Budget Committee Secretary and Budget Committee Member Newell seconded the motion. Motion carried unanimously.

Budget Report & Committee Input

Crowther reported to the committee the budget message and went through the budget page by page and the reasoning behind the projected figures. Both Budget Committee Members and commissioners agreed on needed changes throughout.

Motion: Commissioners Greiner moved the Port of Arlington Budget Committee approve the taxes for the 2022-2023 fiscal year at the rate of 0.1425 per \$1,000.00 of assessed value for operating purposes. The motion was seconded by Commissioner Wilson. Motion carried unanimously.

Motion: Budget Committee Member Wetherell moved the Port of Arlington budget committee approve the proposed 2022-2023 fiscal year budget as amended. Motioned was seconded by Budget Committee member Newell. Motion carried unanimously.

Close Budget Meeting – 6:38pm; The budget meeting was called to a close by Budget Committee chair Ball.

Regular Commission Meeting
MINUTES
Thursday, May 12, 2022
6:00PM
Port Office, 100 Island Park Rd., Arlington, OR

The Port of Arlington Commission meeting was called to order at 6:52pm by President Leah Shannon.

Present: President Leah Shannon, Vice President Ron Wilson; Commissioners: Kathryn Greiner, Gibb Wilkins, and Attorney Ruben Cleaveland (Zoom)

Absent: Commissioner Kip Krebs

Audience: Gilliam County Commissioner Pat Shannon.

Public Comment-None

Additions to the Agenda

Greiner requested the Port finding a new Auditor being added to the agenda.

Consent Agenda

Regular meeting minutes for April 14, 2022 April 2022 Accounts Payable and Financials Frontier Chamber, \$100 Donation

Motion: Commissioners Wilson moved to approve the regular meeting minutes for April 14, 2022, and April 2022 Accounts Payable and Financials. Commissioner Wilkins seconded the motion. Motion passed unanimously.

Presidents Report

Shannon advised the City recently purchased the old motel and property with the thought of turning it into some sort of housing project, whether it's more RV spots or a permanent structure to be determined. Discussion followed about what this could mean for the area, and how the Port may or may not be involved to help the project succeed. It was decided the Port would get on The City's agenda for the June 8th meeting to discuss the Ports possible involvement in the renovation project. Shannon also advised all stranded boats on the river would be referred to the Sheriff's department due to the Port having no resources to assist. CREA meeting in town May 13, 2022, talking about renewable energy, primarily Hydrogen and Natural Gas. Tour of the Landfill following presentation at the Gronquist Building.

Commissioner Reports

Wilkins: handed off all current IT to Kayla but did state the Port may want to consider hiring an IT contractor short-term to get all the electronics in order, and set up a server, advising this is what the City of Condon just did, and it is costly. Greiner: has an RFP that she will pass along for a new Auditor for the Port, and announced she handed the financials over to Kayla. Wilson: nothing new to report at this time. Shannon: Wanted to give acknowledgment to James for all his hard work and cleaning up the Gronquist hillsides, she was very pleased with all he's accomplished.

Director Report

Acknowledged the outlined update he previously sent out to the commissioners this week. Discussed in more detail the resolution with the City of Arlington regarding the Insitu property/lease agreement. He mentioned Councilman Ball was instrumental in helping wrap up the agreement between the City of Arlington and the Port of Arlington. The special grant application was submitted to the County for \$15,375.00 to purchase a Smartboard/Owl for the Gronquist offices giving credit to Greiner for all her help. Workshop is scheduled for the week he returns to office at the beginning of June.

Leases

Gronquist, new lease, Office Room #3: Gilliam Country Victims Assistance Department Rent \$650.00 with an additional \$100.00 for Utilities per month.

Gronquist, new lease, Office Room #1: Gilliam County Court

Rent \$900.00 with an additional \$125.00 for utilities per month.

Asked if there needed to be Board approval for each new lease and was informed Oregon State Statute requires a formal order of the Board. It was also preferred to have a board resolution for new leases. Ruben advised he would send template resolutions over for the leases.

Motion: Commissioner Greiner moved to approve both new leases at the Gronquist Building to Gilliam County Court and Gilliam County Victims Assistance Department. Commissioner Wilson seconded the motion. Motion passed unanimously.

Grant Application: Gilliam County Special Projects Economic Development

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

Insitu Lease, Clarity for obligations with City of Arlington, Establish Boeing buy-out amount

Shannon Opened Executive Session ORS 129.660(2)(e) at 7:22pm Shannon Adjourned Executive Session at 7:40pm

In the Executive session Ruben has been given direction in which way to negotiate on behalf of the Port and been given contacts to reach out to.

Next Meeting, Thursday, June 9, 2022, in Condon.

Adjourn Meeting

President Shannon adjourned The Regular Commissions meeting at 7:41pm.

| President Leah Shannon | Vice President Ron Wilson |
|------------------------|---------------------------|

PORT OF ARLINGTON Balance Sheet

As of May 31, 2022

| | May 31, 22 |
|---|-------------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 1000 · Beginning Cash Drawer Funds | 100.00 |
| 1001 · Bank of E/O - Checking | 591,132.12 |
| 1003 · LGIP Investment A/C | 1,005,146.66 |
| 1004 · Reserve Fund | 77,909.24 |
| 1005 · Municipal Money Market Account | 89,938.19 |
| Total Checking/Savings | 1,764,226.21 |
| Accounts Receivable | |
| 1200 · Accounts Receivable | -21,707.64 |
| Total Accounts Receivable | -21,707.64 |
| Other Current Assets | |
| 1201 · AR Audit | 16,474.51 |
| 1210 · Property Tax Receivable | 4,095.95 |
| 1300 · Prepaid Expense | 5,718.75 |
| Total Other Current Assets | 26,289.21 |
| Total Current Assets | 1,768,807.78 |
| Other Assets 1006 · Cash With County | 721.40 |
| Total Other Assets | 721.40 |
| TOTAL ASSETS | 1,769,529.18 |
| LIABILITIES & EQUITY Liabilities Current Liabilities Accounts Payable | |
| 2000 · Accounts Payable | 135,807.08 |
| Total Accounts Payable | 135,807.08 |
| Other Current Liabilities | 2 724 49 |
| 2002 · AP Audit | -2,724.48 -15,090.99 |
| 2100 · Payroll Liabilities | 3,642.20 |
| 2110 · Deferred Rev Property Taxes | -14,693.98 |
| 2111 · Direct Deposit Liabilities | |
| Total Other Current Liabilities | -28,867.25 |
| Total Current Liabilities | 106,939.83 |
| Total Liabilities | 106,939.83 |
| Equity | |
| 3110 · Retained Earnings | 1,247,797.10 |
| Net Income | 414,792.25 |
| Total Equity | 1,662,589.35 |
| TOTAL LIABILITIES & EQUITY | 1,769,529.18 |
| TOTAL EMPIRITIES & ENGIT | .,,, |

PORT OF ARLINGTON Check Detail

| Trans # | Туре | Date | Source Name | Account | Original Amount |
|---------|-----------------|------------|---|---|------------------------------|
| 12842 | Liability Check | 05/03/2022 | Oregon Departmen | 1001 · Bank of E/O | -1.61 |
| | | | Oregon Department | 2100 · Payroll Liabili | 1.61 |
| TOTAL | | | | | 1.61 |
| 12902 | Bill Pmt -Check | 05/27/2022 | Pacific Power | 1001 · Bank of E/O | -2,808.37 |
| 12846 | Bill | 05/03/2022 | Pacific Power Pacific Power Pacific Power | 6624 · Park Electricity 6111 · Utilities 8521 · Utilities | 600.00 988.82 1,219.55 |
| TOTAL | | | | | 2,808.37 |
| 12907 | Liability Check | 05/27/2022 | QuickBooks Payrol | 1001 · Bank of E/O | -11,443.80 |
| | | | QuickBooks Payroll | 2111 · Direct Deposi | 11,443.80 |
| TOTAL | | | | | 11,443.80 |
| 12904 | Paycheck | 05/31/2022 | Crowther, Jed N | 1001 · Bank of E/O | 0.00 |
| | | | Crowther, Jed N | 6560 · Payroll Expe | 7,083.33 |
| | | | Crowther, Jed N | 6560 · Payroll Expe | 500.00 |
| | | | Crowther, Jed N | 6560 · Payroll Expe 2100 · Payroll Liabili | 910.00 -910.00 |
| | | | Crowther, Jed N Crowther, Jed N | 6560 · Payroll Expe | 2,162.97 |
| | | | Crowther, Jed N | 2100 · Payroll Liabili | -2,162.97 |
| | | | Crowther, Jed N | 6560 · Payroll Expe | 188.33 |
| | | | Crowther, Jed N | 2100 · Payroll Liabili | -188.33 |
| | | | Crowther, Jed N | 6560 · Payroll Expe | 4.84 |
| | | | Crowther, Jed N | 2100 · Payroll Liabili | -4.84 |
| | | | Crowther, Jed N | 2100 · Payroll Liabili | -7.58 -617.00 |
| | | | Crowther, Jed N Crowther, Jed N | 2100 · Payroll Liabili 6560 · Payroll Expe | 470.16 |
| | | | Crowther, Jed N | 2100 · Payroll Liabili | -470.16 |
| | | | Crowther, Jed N | 2100 · Payroll Liabili | -470.16 |
| | | | Crowther, Jed N | 6560 · Payroll Expe | 109.96 |
| | | | Crowther, Jed N | 2100 · Payroll Liabili | -109.96 |
| | | | Crowther, Jed N | 2100 · Payroll Liabili | -109.96 |
| | | | Crowther, Jed N | 2100 · Payroll Liabili | -531.00 |
| | | | Crowther, Jed N | 2111 · Direct Deposi | -5,847.63 |
| TOTAL | | | | | 0.00 |
| 12905 | Paycheck | 05/31/2022 | Metzker, James L | 1001 · Bank of E/O | 0.00 |
| | | | Metzker, James L | 6560 · Payroll Expe | 3,360.00 |
| | | | Metzker, James L | 6560 · Payroll Expe | 160.00 |
| | | | Metzker, James L | 6560 · Payroll Expe | 422.40 |
| | | | Metzker, James L | 2100 · Payroll Liabili | -422.40 |
| | | | Metzker, James L | 6560 · Payroll Expe | 1,081.48 -1,081.48 |
| | | | Metzker, James L Metzker, James L | 2100 · Payroll Liabili 6560 · Payroll Expe | 75.56 |
| | | | Metzker, James L | 2100 · Payroll Liabili | -75.56 |
| | | | Metzker, James L | 6560 · Payroll Expe | 4.93 |
| | | | Metzker, James L | 2100 · Payroll Liabili | -4.93 |
| | | | Metzker, James L | 2100 · Payroll Liabili | -3.52 |
| | | | Metzker, James L | 2100 · Payroll Liabili | -276.00 218.24 |
| | | | Metzker, James L | 6560 · Payroll Expe 2100 · Payroll Liabili | 218.24 -218.24 |
| | | | Metzker, James L Metzker, James L | 2100 · Payroll Liabili | -218.24 |
| | | | Metzker, James L | 6560 Payroll Expe | 51.04 |
| | | | Metzker, James L | 2100 · Payroll Liabili | -51.04 |

PORT OF ARLINGTON Check Detail

| Trans # | Туре | Date | Source Name | Account | Original Amount |
|---------|-----------------|------------|--|--|--------------------|
| | | | Metzker, James L | 2100 · Payroll Liabili | -51.04 |
| | | | Metzker, James L | 2100 Payroll Liabili | -244.00 |
| | | | Metzker, James L | 2111 · Direct Deposi | -2,727.20 |
| TOTAL | | | | | 0.00 |
| 12906 | Paycheck | 05/31/2022 | Rayburn, Kayla R | 1001 · Bank of E/O | 0.00 |
| | | | Rayburn, Kayla R | 6560 · Payroll Expe | 3,350.00 |
| | | | Rayburn, Kayla R | 6560 Payroll Expe | 160.00 421.20 |
| | | | Rayburn, Kayla R Rayburn, Kayla R | 6560 · Payroll Expe 2100 · Payroll Liabili | -421.20 -421.20 |
| | | | Rayburn, Kayla R | 6560 · Payroll Expe | 4.91 |
| | | | Rayburn, Kayla R | 2100 · Payroll Liabili | -4.91 |
| | | | Rayburn, Kayla R | 2100 · Payroll Liabili | -3.51 |
| | | | Rayburn, Kayla R | 2100 · Payroll Liabili | -135.00 |
| | | | Rayburn, Kayla R | 6560 · Payroll Expe | 217.62 |
| | | | Rayburn, Kayla R Rayburn, Kayla R | 2100 · Payroll Liabili 2100 · Payroll Liabili | -217.62 -217.62 |
| | | | Rayburn, Kayla R | 6560 · Payroll Expe | 50.90 |
| | | | Rayburn, Kayla R | 2100 · Payroll Liabili | -50.90 |
| | | | Rayburn, Kayla R | 2100 · Payroll Liabili | -50.90 |
| | | | Rayburn, Kayla R | 2100 · Payroll Liabili | -234.00 |
| | | | Rayburn, Kayla R | 2111 · Direct Deposi | -2,868.97 |
| TOTAL | | | | | 0.00 |
| 12909 | Liability Check | 05/31/2022 | Oregon Departmen | 1001 · Bank of E/O | -1,009.00 |
| | | | Oregon Department | 2100 · Payroll Liabili | 1,009.00 |
| TOTAL | | | | | 1,009.00 |
| 12910 | Liability Check | 05/31/2022 | United States Trea | 1001 · Bank of E/O | -3,263.84 |
| | | | United States Treas | 2100 · Payroll Liabili | 1,028.00 |
| | | | United States Treas | 2100 · Payroll Liabili | 906.02 |
| | | | United States Treas | 2100 · Payroll Liabili | 906.02 |
| | | | United States Treas | 2100 · Payroll Liabili | 211.90 211.90 |
| | | | United States Treas | 2100 · Payroll Liabili | |
| TOTAL | | | | | 3,263.84 |
| 12851 | Bill Pmt -Check | 05/03/2022 | Arlington Hardware | 1001 · Bank of E/O | -264.42 |
| 12848 | Bill | 05/03/2022 | Arlington Hardware | 8528 · Supplies | 11.98 |
| | | | Arlington Hardware | 8528 Supplies | 48.98 |
| | | | Arlington Hardware | 6627 · Park Mainten | 12.34 9.06 |
| | | | Arlington Hardware Arlington Hardware | 6112 · Office Suppli 6627 · Park Mainten | 21.46 |
| | | | Arlington Hardware | 6627 Park Mainten | 60.47 |
| | | | Arlington Hardware | 6620 · Materials & S | 13.48 |
| | | | Arlington Hardware | 6627 · Park Mainten | 20.39 |
| | | | Arlington Hardware | 6724 · Marina Maint | 7.59 5.77 |
| | | | Arlington Hardware Arlington Hardware | 6620 · Materials & S 6620 · Materials & S | 5.77 7.99 |
| | | | Arlington Hardware | 6724 · Marina Maint | 13.87 |
| | | | Arlington Hardware | 6627 · Park Mainten | 6.99 |
| | | | Arlington Hardware | 6627 · Park Mainten | 6.99 |
| | | | Arlington Hardware | 6627 Park Mainten | 11.09 |
| | | | Arlington Hardware | 6627 · Park Mainten | 5.97 |
| TOTAL | | | | | 264.42 |
| 12852 | Bill Pmt -Check | 05/03/2022 | Arlington T.V. Coop | 1001 · Bank of E/O | -306.50 |

PORT OF ARLINGTON Check Detail

| Trans # | Type | Date | Source Name | Account | Original Amount |
|----------------|-----------------|------------|---|---|--|
| 12849 | Bill | 05/03/2022 | Arlington T.V. Coop Arlington T.V. Coop Arlington T.V. Coop | 8527 · Telephone an 6117 · Telephone an 6324 · WIFI - RV | 64.00 112.50 130.00 |
| TOTAL | | | | | 306.50 |
| 12853 | Bill Pmt -Check | 05/03/2022 | Bank of Eastern Or | 1001 · Bank of E/O | -796.16 |
| 12845 | Bill | 05/03/2022 | Bank of Eastern Ore | 6115 · Dues, Subscr 6560 · Payroll Expe 6115 · Dues, Subscr 8421 · Travel/Food/ 6320 · Materials & S 6112 · Office Suppli 6115-1 · Credit Card 8528 · Supplies | 396.75 4.00 109.98 111.77 10.85 30.44 5.59 126.78 |
| TOTAL | | | | | 796.16 |
| 12854 | Bill Pmt -Check | 05/03/2022 | The McGregor Co | 1001 · Bank of E/O | -145.00 |
| 12847 TOTAL | Bill | 05/03/2022 | The McGregor Com | 8532 · Pest Control / | 145.00 |
| TOTAL | | | maa | | |
| 12855 | Bill Pmt -Check | 05/03/2022 | US Postal Service US Postal Service | 1001 · Bank of E/O 6129 · Postage | -160.00 160.00 |
| 12850 TOTAL | Bill | 05/03/2022 | US Postal Service | 0129 · Postage | 160.00 |
| 12856 | Bill Pmt -Check | 05/03/2022 | VanKoten & Cleave | 1001 · Bank of E/O | -2,085.00 |
| 12844 | Bill | 05/03/2022 | VanKoten & Cleavel VanKoten & Cleavel VanKoten & Cleavel | 6113 · Legal Fees 6113 · Legal Fees 6113 · Legal Fees | 1,037.50 980.00 67.50 |
| TOTAL | | | | | 2,085.00 |
| 12874 | Check | 05/05/2022 | City of Arlington | 1001 · Bank of E/O | -207.81 |
| | | | City of Arlington | 6115 · Dues, Subscr | 207.81 |
| TOTAL | | | | | 207.81 |
| 12876 | Check | 05/05/2022 | Condon Chamber | 1001 · Bank of E/O | -100.00 |
| | | | Condon Chamber of | 8426-1 · Dues & Su | 100.00 |
| TOTAL | | | | | 100.00 |
| 12878 | Check | 05/05/2022 | Gilliam County Tre | 1001 · Bank of E/O | -1,012.00 |
| | | | Gilliam County Trea Gilliam County Trea | 8441 · Loan - Principal 8442 · Loan - Interest | 816.46 195.54 |
| TOTAL | | | | | 1,012.00 |
| 12879 | Check | 05/05/2022 | City of Arlington | 1001 · Bank of E/O | -1,800.00 |
| | | | City of Arlington | 8430 · City of Arlingt | 1,800.00 |

PORT OF ARLINGTON Check Detail

| Trans # | Туре | Date | Source Name | Account | Original Amount |
|---------|-----------------|--|---|--|--|
| TOTAL | AT | Access 10 (10 to 10 to 1 | | | 1,800.00 |
| 12880 | Bill Pmt -Check | 05/05/2022 | City of Arlington | 1001 · Bank of E/O | -1,388.98 |
| 12875 | Bill | 05/05/2022 | City of Arlington | 6111 · Utilities 8521 · Utilities 6321 · Water Fees 6329 · Sewer 6322 · Sanitation - RV 6622 · Sanitation | 92.00 212.50 426.20 487.28 104.00 67.00 |
| TOTAL | | | | | 1,388.98 |
| 12881 | Bill Pmt -Check | 05/05/2022 | SDIS | 1001 · Bank of E/O | -6,681.76 |
| 12877 | Bill | 05/05/2022 | SDIS SDIS SDIS | 6015 · Employee Be 6015 · Employee Be 6015 · Employee Be | 2,281.30 1,157.04 3,243.42 |
| TOTAL | | | | | 6,681.76 |
| 12886 | Bill Pmt -Check | 05/06/2022 | Special Districts In | 1001 · Bank of E/O | -197.00 |
| 12884 | Bill | 05/06/2022 | Special Districts Ins | 6115 · Dues, Subscr | 197.00 |
| TOTAL | | | | | 197.00 |
| 12887 | Bill Pmt -Check | 05/06/2022 | Morrow Co. Grain | 1001 · Bank of E/O | -1.06 |
| 12883 | Bill | 05/06/2022 | Morrow Co. Grain Gr | 6344 · RV Park Equi | 1.06 |
| TOTAL | | | | | 1.06 |
| 12897 | Bill Pmt -Check | 05/17/2022 | H2Oregon | 1001 · Bank of E/O | -36.00 |
| 12891 | Bill | 05/09/2022 | H2Oregon H2Oregon | 6122 · Meetings and 6122 · Meetings and | 12.00 12.00 |
| | | | H2Oregon | 6122 · Meetings and | 12.00 |
| TOTAL | | | | | 36.00 |
| 12898 | Bill Pmt -Check | 05/17/2022 | Hughes Network S | 1001 · Bank of E/O | -94.98 |
| 12894 | Bill | 05/09/2022 | Hughes Network Sy | 6117 · Telephone an | 94.98 |
| TOTAL | | | | | 94.98 |
| 12899 | Bill Pmt -Check | 05/17/2022 | Loop Net | 1001 · Bank of E/O | -69.00 |
| 12892 | Bill | 05/09/2022 | Loop Net | 8426 · Advertising & | 69.00 |
| TOTAL | | | | | 69.00 |
| 12900 | Bill Pmt -Check | 05/17/2022 | The Times-Journal | 1001 · Bank of E/O | -126.00 |
| 12896 | Bill | 05/17/2022 | The Times-Journal | 6118 · Advertising | 126.00 |
| TOTAL | | | | | 126.00 |
| 12908 | Liability Check | 05/31/2022 | Fidelity Brokerage | 1001 · Bank of E/O | -1,753.60 |

PORT OF ARLINGTON Check Detail

| Trans # | Туре | Date | Source Name | Account | Original Amount |
|---------|-----------------|------------|----------------------|------------------------|-----------------|
| | | | Fidelity Brokerage S | 2100 · Payroll Liabili | 1,753.60 |
| TOTAL | | | | | 1,753.60 |
| 12912 | Bill Pmt -Check | 05/25/2022 | Gorge Networks | 1001 · Bank of E/O | -139.30 |
| 12903 | Bill | 05/23/2022 | Gorge Networks | 6117 · Telephone an | 139.30 |
| TOTAL | | | | | 139.30 |
| 12913 | Bill Pmt -Check | 05/25/2022 | State of Oregon-E | 1001 · Bank of E/O | -9,828.70 |
| 12911 | Bill | 05/25/2022 | State of Oregon-Em | 6000 · Personal Ser | 9,828.70 |
| TOTAL | | | | | 9,828.70 |



OUTLINE UPDATE

June 3, 2022

Washington D.C. Trip – Met at the Capitol with Representative Cliff Bentz on May 19.
Discussed regional transportation, workforce housing, renewable energy opportunities,
and economic development patterns. He expressed willingness to provide support letters.

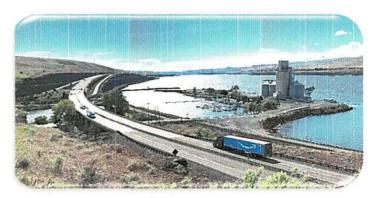
Hosted kindly by: Abigail Michos, Katelyn Pay, Natalia Vasquez, Maggie Sayers, Tessa. Connections with legislative staff are especially important as our projects begin to develop.

Personal tour inside the US Capitol May 18, including the Rotunda with the Constitution! Stunning architecture, fabulous artwork and sculptures! Very fortunate to obtain access.

Other location attractions: Washington Monument, Lincoln Memorial, Jefferson Memorial, War Memorials, Martin Luther King, Franklin D Roosevelt, Mount Vernon, Spy Museum, National Cathedral, Embassy Row, Shenandoah Valley, Harpers Ferry, Luray Caverns, Heritage and Carriage Museum, Gettysburg, Pennsylvania Capitol, Lancaster County, Covered Bridges, Amish Villages, Strasburg Railroad, Chesapeake Bay, Havre de Grace.

- 2. Budget All revisions were performed following budget committee and posted to website. Hearing notices published. Budget Hearing June 9. Budget to be adopted by Resolution.
- County Court Awarded full funding of our application for the Gronquist Building June 1. Grant Agreement documents expected to follow soon, for approval action by the Board.
- 4. City of Condon Potential creation of Industrial Park on city-owned lots. Details TBD. Community Renewable Energy Grant (CREG) Grant submittal by Alan Hickenbottom. Focus: To assure emergency power is available in central location at old grade school; likely via solar + battery + microgrid technology. Support Letter by Port is encouraged.
- 5. City of Arlington Coordinated a development workshop with their consulting engineer. For the Motel property; the City connected with Brownfields staff for grant cleanup options. The Port will provide a supportive role.
- **6. Alpine** Concrete pad expansion proposed; match existing configuration and standard. Approval letter requested and recommended.
- 7. Marina Noted security camera limitations, poor image quality. Explored costly options. Consider improved camera placement and the role of security, surveillance and oversight. An RV burned up in the dry camp area of Island Park. No injuries and suitably contained.
- 8. Site Selectors Received notice from Business Oregon on June 3-4 of potential projects: A large Semiconductor Fabrication facility expansion, and a Food & Beverage project.
- 9. Industry Tours Toured Avangrid Solar and Waste Management with the CREA group.
- **10. Maintenance** Corps annual inspection. Backflow installed. Restroom bench installed. Turf ordered. Insurance renewal forms submitted. Weed mowing at Arlington Mesa sites.





The Port of Arlington Oregon serves Gilliam County, located on I-84, 137 miles east of Portland. Arlington is uniquely positioned for superb growth opportunities. Our shining star is transportation, located directly along a major interstate highway, with adjoining rail and regional hub connections.



Our rural ag history and heritage is an enduring legacy of Gilliam County coupled with new growth. Waste Management is a core anchor business that invested in regional industrial development. Renewable energy including large wind and solar projects continue to expand on a massive scale.





The Port of Arlington is able to pursue grants, sync development, and establish infrastructure. Our mission is economic development. Together, we are committed to excellence and growth!

Port of Arlington PO Box 279, Arlington, OR 97812 (509) 454-2868 www.PortofArlington.com