



REVISED

Executive Session

Tuesday, April 13, 2021

3:00 pm

Meeting Location:

Port of Arlington

100 Port Island Road

1. **Executive Session ORS 192.660(2)(a) To consider the employment of an officer, employee, staff member or agent...(if the prerequisites listed in the Attorney General's Public Records and Meetings Manual have been satisfied).**

Regular Commission Meeting Agenda
Immediately Following Executive Session
at 5:00 pm

1. **Call meeting to order**
2. **Public Comment on non-agenda items**
3. **Consent Agenda:**
 - Approval of March 9, 2021 Commission Meeting Minutes
 - Approval of March 2021 Payables and Financials
4. **President's Report –**
5. **Commissioner's Reports –**
6. **Painted Hills –**
7. **Bathroom Replacement Project -**
7. **Purchase Update Gronquist –**
8. **Willow Creek IGA Discussion-**
9. **Economic Development Updates –**
10. **Administration-**
 - 10.1 Approval for Credit Card Processing for – Gronquist - Square Processing
 - 10.2 Gronquist Lease Rates and Rates for Room Rental
 - 10.3 Maintenance Hours and Benefits
 - 10.4 Event Coordinator Assistant – Gronquist
 - 10.5 Government Ethics Reporting
11. **Executive Session**
 - 11.1 **Executive Session ORS 192.660(2)(i) To review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting. This reason for executive session may not be used to do a general evaluation of an agency goal, objective or operation or any directive to personnel concerning these subjects.**
 - 11.2 **Executive Session ORS 192.660(2)(a) To consider the employment of an officer, employee, staff member or agent...(if the prerequisites listed in the Attorney General's Public Records and Meetings Manual have been satisfied).**

Upcoming Meetings:

Budget Meeting and Regular Commission Meeting on Tuesday, May 11, 2021 - Port of Arlington, Arlington, Or.

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 Kelly.marqheim@portofarlington.com / 541-705-2004

Posted: Tuesday, April 6, 2021: Bank of Eastern Oregon - Condon & Arlington; U.S. Post Office - Condon & Arlington; Condon Times-Journal; Arlington City Hall; Port Office and Website.