

**Port of Arlington
Budget Hearing
Tuesday, June 8, 2021
5:02 pm
Port Office, 100 Island Park Rd., Arlington, OR**

A public hearing was held by the Port of Arlington Board of Commissioners regarding adoption of the FY 2021-22 Budget. The hearing was for the purpose of taking public comments on the budget approved by the Budget Committee on May 11, 2021.

1. Open Public Hearing – 5:02 pm; The budget hearing was opened by President Wilson
2. Ask for public comment – None
3. Close Public Hearing – The hearing was closed at 5:03 pm

**Regular Commission Meeting
MINUTES
Port of Arlington
June 8, 2021
5 p.m.
Port Office – 100 Port Island Rd.
Arlington, OR**

1. **The Port of Arlington Commission meeting was called to order at 5:03 pm by President Wilson.**
Those Present: President Wilson; Vice President Kennedy; Commissioner McGuire; Commissioner Shaffer; Port Manager / Economic Development Officer, Jeff Dane; Admin. Asst. Kelly Margheim
Absent: Kevin Hunking
Audience: Jack Ingram, Gene Williamson, Leah Shannon, Pat Shannon. Kathryn Greiner arrived at approx. 6pm.
2. **Adopt Resolution 2021-150 approving FY 2021-22 Budget** – Commissioner Kennedy moved to approve Resolution 2021-150 adopting FY 2021-22 Budget and Commissioner McGuire seconded. The motion carried with a vote of 3-0.
3. **Public Comment on non-agenda items-** Jack Ingram said they are getting ready to start the re-power on Shepard's flat. W.I could be supplying the rock, but Jack is not sure yet.

4. Consent Agenda:

- Approval of May 11, 2021 Commission Meeting Minutes
 - Approval of May 2021 Payables and Financials
- Commissioner McGuire moved to approve the consent agenda and Commissioner Kennedy seconded. The motion carried 3-0.

5. Presidents Report: None

6. Commissioner Reports: Commissioner Kennedy stated that the road crew will be widening the Airport road. The County Crew will also start paving Ray Rd. July 6th.

7. Economic Development:

7.1 Island Park Bathroom Project Update - EDO Dane stated the M&M

Construction is about finished and will be waiting for the bathroom to arrive. CXT says arrival should be July 22nd. The Island Park project has to be complete by July 30th. All invoices have to be submitted by June 30, 2021 for grant money to be distributed. Jeff also explained the way EDO Mitchell had the bathroom built the public will have access to free showers. Ali Barnes with CXT is on vacation until next week.

EDO Dane has been working on getting a quote for sound dampening project. President Wilson asked if it is a guarantee that after sound dampening is installed will the acoustics of the room will improve 100%. EDO Dane states that it will be concert quality. The grand room is the focus at this time. The sound Engineer will be visiting the Gronquist before starting production on the panels. Leah Shannon asked about the timeline of having them installed. Jeff said three to four weeks after the order is placed. EDO Dane stated that we might have a potential leaser for the big room at the Gronquist in the lower level. EDO Dane has been focusing on contacting pharmacies to lease a room at the Gronquist. A pharmacy would be so beneficial to our community. Vice President Kennedy asked about getting signage on the building. EDO Dane will start looking into companies and prices on creating a sign and installation.

EDO Dane has been talking with M&M Excavating about taking out the Ports pay station so the spot could be used as an RV sight. Everything is already there we just need to remove a tree and place a power pedestal. The Board's consensus is to move forward on the removal of the pay station and install a RV sight. The pay station will be placed by the front door of the Port office. Vice President Kennedy moved to have M&M Excavating out in RV sight where the pay station is currently and Commissioner McGuire seconded. The motion carried 3-0.

President Wilson asked about the Painted Hills project. EDO Dane said that Pillar Consulting just sent the preliminary reports and he forwarded it Gabrielle. EDO Dane said that Gabrielle stated she will look it over and they will make a time to meet soon.

EDO Dane met with Justin Long and Christopher Lord from Waterbear Energy. The company is looking to put in a green hydrogen plant. (Solar Powered) EDO Dane showed him Willow Creek for the hydrogen plant and then they looked at

EDO Continued:

the Mesa for the data center. Waterbear Energy might also be interested in building housing in the Arlington area. The company is very interested in our area. Commissioner Shannon met with them for lunch also. The company is very interested in our area and EDO Dane should have more information at the next meeting.

Administrative Assistant Margheim received an email from Kathryn Greiner asking if the Port Board meetings can be held on a different day as she has prior obligations on the third Tuesday of every month. The Board says we will discuss at the next meeting.

8. Administration

8.1 Personnel Action forms: COLA increase for signatures; Merit increase for signature. Commissioner Kennedy moved to approve the COLA and merit increase. Commissioner McGuire seconded. The motion carried 3-0. The forms were signed by President Wilson and Vice President Kennedy.

8.2 Acceptance of Election Results: Commissioner McGuire moved to accept the Special Election results as presented and Commissioner Kennedy seconded. The motion carried 3-0.

8.3 Discuss RFP for Attorney of Record. The Boards Consensus is to look into Attorney options before the next Board meeting.

Pat Shannon would like to discuss leasing part of the upper part of the Gronquist building. Pat has looked at other buildings as he would like to expand, but the only available building has been the Village Inn. It is in such disrepair that it would not be financially smart. After discussing Pat Shannon's ideas of leasing part of the Gronquist. The Board decided to have another Port Board meeting on Wednesday, June 23, 2021 at the Gronquist Building.

Meeting adjourned 7:05 pm

President Ron Wilson

V.P. Dewey Kennedy