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**Port of Arlington**

**Budget Hearing**

**REVISED**

**Port of Arlington**

**AGENDA**

**5:00 pm**

**Tuesday, February 4, 2020**

**Meeting Location:**

**Port of Arlington**

**100 Port Island Road**

1. **Call meeting to order**
2. **Public Comment on non-agenda items**
3. **Consent Agenda:**

* Approval of December 10, 2019 Commission meeting minutes
* Approval of December 2019 and January 2020 payables

1. **Presidents Report**

1. **Commissioner’s Reports**
2. **Small Business Assistance Quarterly Grant Update**
   1. Pheasant Grill / Pat Shannon
3. **Executive Session per ORS 192.660(2)(h):** To consult with your attorney regarding your legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.
4. **Executive Session per ORS 192.660(2)(g**): To consider preliminary negotiations involving matters of trade of

commerce in which the governing body is in competition with governing bodies in other states or nations.

1. **Approve or Deny Resolution 2019-144 -** Port of Arlington Establishing A No Harassment Policy and Statement Of Employee Rights That Seeks To Prevent Workplace Harassment
2. **EDO Report**
3. **Administration**

**11.1** Schedule Budget Workshop - Big Picture

**Upcoming Meetings:**

**Regular Commission Meeting on Tuesday, March 10, 2020 at 5pm – 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.margheim@portofarlington.com*](mailto:Kelly.margheim@portofarlington.com) */ 541-454-2868*

Posted: Thursday, January 29, 2020: Bank of Eastern Oregon - Condon & Arlington; U.S. Post Office - Condon & Arlington; Condon Times-Journal; Arlington City Hall; Port Office and Website.

PO Box 279, Arlington, Oregon 97812