

**MORROW COUNTY BOARD OF COMMISSIONERS
AND NAVAL AIR STATION WHIDBEY ISLAND COMMANDER
MEETING AGENDA**

**Tuesday, September 17, 2019, 2:00-4:00 p.m.
Port of Morrow Riverfront Center, Riverfront Room
2 Marine Drive, Boardman, Oregon**

- 1. Call to Order and Pledge of Allegiance:** 2:00 p.m.
- 2. City/Citizen Comments:** Individuals may address the Board on issues not on the agenda
- 3. Open Agenda:** The Board may introduce subjects not already on the agenda
- 4. Fire Prevention and Suppression**
- 5. Predator Control**
- 6. Grazing & Farming Opportunities**
- 7. Sand Dune Encroachment on Bombing Range Road**
- 8. Readiness and Environmental Protection Integration (REPI)** – An update on the use of REPI in the Umatilla Basin to protect the military mission and support farming operations
- 9. Military Construction at Umatilla and Boardman**
- 10. Current Training Activities by the Navy and Oregon Military Department**
- 11. Workforce Projections**
- 12. Status of transmission line projects & easements - Boardman to Hemingway and Boardman to Ione (BPA Replacement)**
- 13. Adjournment**

Agendas are available every Friday on our website (www.co.morrow.or.us/boc under “Upcoming Events”). Meeting Packets are also available the following Monday.

The 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 to Roberta Lutcher at (541) 676-5613.

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the meeting; however, the Board may consider additional subjects as well. This meeting is open to the public and interested citizens are invited to attend. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media. The Board may recess for lunch depending on the anticipated length of the meeting and the topics on the agenda. If you have anything that needs to be on the agenda, please notify the Board office before noon of the preceding Friday. If something urgent comes up after this publication deadline, please notify the office as soon as possible. If you have any questions about items listed on the agenda, please contact Darrell J. Green, County Administrator at (541) 676-2529.