

**Columbia River Enterprise Zone III Meeting Agenda**  
**Friday, April 7, 2023, 1:00 p.m.**  
**Port of Morrow Riverfront Center**  
**2 Marine Drive, Boardman, Oregon**  
*See Zoom Meeting Information Below*

**A quorum of the Morrow County Board of Commissioners will be in attendance**

1. Welcome and Introductions
2. Approve Minutes of January 23, 2023
3. Update on Legal Counsel
4. HB 3011 Review
5. Amazon Proposed Long-Term Rural Enterprise Zone Agreements (5)
6. Possible Executive Session pursuant to ORS 192.660(2)(g). EXECUTIVE SESSION: The CREZ III Board may hold an executive session meeting for the permissible reason(s) stated above, under ORS 192.660(2). Representatives of the news media and designated staff and other persons shall be allowed to attend the executive session in-person. All other members of the audience will be asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision will be made in this executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room in-person and open the public virtual Zoom Meeting link again.
7. Return to Public Session – Possible Decision on Amazon Proposed Agreements
8. Good of the Order
9. Adjourn

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