

**PRELIMINARY AGENDA
CITY OF BOARDMAN
SPECIAL COUNCIL MEETING
Via Zoom Meeting – see below
6:30 PM
June 29, 2020**

- **CALL TO ORDER**
- **FLAG SALUTE**
- **ROLL CALL/EXCUSED ABSENCES**
- **INTRODUCTIONS**
- **PUBLIC COMMENT**
 - **PETITIONS**
 - **OTHER PUBLIC COMMENT**

This time is set-aside for persons wishing to address the Council on matters not on the agenda. Speakers will be limited to three minutes, unless extended by the Mayor. If written material is included, 15 copies of all information to be distributed to the Council should be given to the Recorder or Manager prior to the meeting. Action will not be taken at this meeting on citizen comments. The Council, however, after hearing from interested citizens, may place items under new business on a future agenda so proper notice may be given to all interested parties. If no one wishes to comment, the next agenda item will be considered.
- **ACTION ITEMS**
 - **RESOLUTIONS**
 - 20-2020 – In the matter of Approving an Agreement between the Sponsors of the Columbia River Enterprise Zone II and Klean Industries Boardman LLC.
 - 21-2020 – Second Addendum & First Amendments to the Agreements for Long-Term Rural Enterprise Zone Abatement.
- **OTHER BUSINESS**
 - Enterprise Zone discussion
 - Splash Pad, Playgrounds
- **DOCUMENT SIGNATURES**
- **ADJOURNMENT**

City of Boardman is inviting you to a scheduled Zoom meeting.

*Topic: Special City Council Meeting
Time: Jun 29, 2020 06:30 PM Pacific Time (US and Canada)*

Join Zoom Meeting
<https://us02web.zoom.us/j/2860039400>