

**Columbia River Enterprise Zone II Board Meeting
Port of Morrow Riverfront Center, Sand Hollow Room
Monday February 9, 2026 1:00 p.m.
Meeting Agenda**

Electronic Meeting Information Provided at End of Agenda

1. Welcome and introductions
2. Approval of Financial Statements
3. Approval of minutes
4. Discussion and possible action on permanent CREZ II manager.
5. Funding Amendment Letter – Matt Jensen
6. Changes at Legal Firm – Letter
7. EZ Zone Exemptions List
8. Reports on funds usage
9. Disbursement of funds
10. Other
11. Adjourn

Port of Morrow is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89988915389?pwd=jGpkepGKw2UgQNwA7bNjTbpzz9xf55.1>

View meeting insights with Zoom AI Companion

<https://us02web.zoom.us/launch/edl?muid=4c9bda86-f367-481c-bfa7-fdc168da23f8>

Meeting ID: 899 8891 5389

Passcode: 694064

One tap mobile

+12532158782,,89988915389#,,, *694064# US (Tacoma)

+13462487799,,89988915389#,,, *694064# US (Houston)

Join instructions

<https://us02web.zoom.us/join/89988915389/invitations?signature=uTDsz5awYcsDVhORlnmRWJTGueEj4ELtFpeJUKs1dPI>

Contact Information: David Sykes Phone 541-240-0909 ezmanager@co.morrow.or.us

CREZ board members

Port of Morrow

CREZ II

John Murray

Joel Peterson

ALT:

CREZ III

Lisa Mittelsdorf

Mark Patton as Staff alternate

John Murray

Joel Peterson

Kelly Doherty as Commission alternate

Morrow County

CREZ II

David Sykes

Jeff Wenholz

Alt: August Peterson

CREZ III

David Sykes

Jeff Wenholz

August Peterson

Alt: Matt Jensen

City of Boardman

CREZ II

Karen Pettigrew

Paul Keefer

Alt: Ethan Salata

CREZ III

Richard Rockwell

Paul Keefer

Ethan Salata

Alt: Brenda Profitt

**Columbia River Enterprise Zone III Board Meeting
Port of Morrow Riverfront Center, Sand Hollow Room
Monday, February 9, 2026, 1:00 p.m.
Meeting Agenda**

Electronic Meeting Information Provided at End of Agenda

1. Welcome and Introductions
2. Approval of Financial Statements (CREZ III Port and County only)
3. Approval of minutes (CREZ III Port and County only)
4. Discussion and possible action permanent CREZ III manager. (Port & County)
5. New application – Aspire3, llc
6. Funding Amendment Letter – Matt Jensen
7. Changes at Legal Firm – Letter
8. EZ Zone Exemptions List
9. Request for change to area of influence – Aaron Palmquist
10. Other
11. Adjourn

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Join Zoom Meeting

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Join instructions

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Contact Information: David Sykes Phone 541-240-0909 ezmanager@co.morrow.or.us

CREZ board members

Port of Morrow

CREZ II

John Murray

Joel Peterson

ALT:

CREZ III

Lisa Mittelsdorf

Mark Patton as Staff alternate

John Murray

Joel Peterson

Kelly Doherty as Commission alternate

Morrow County

CREZ II

David Sykes

Jeff Wenholz

Alt: August Peterson

CREZ III

David Sykes

Jeff Wenholz

August Peterson

Alt: Matt Jensen

City of Boardman

CREZ II

Karen Pettigrew

Paul Keefer

Alt: Ethan Salata

CREZ III

Richard Rockwell,

Paul Keefer

Ethan Salata

Alt: Brenda Profitt