



**REGIONAL SOLUTIONS OFFICE
GOVERNOR KATE BROWN**

**Greater Eastern Oregon Regional Solutions
Advisory Committee Meeting**

Representing Wheeler, Gilliam, Morrow, Umatilla, Grant, Harney, and Malheur Counties

**Friday, June 8, 2018
10:00 am- 12:00 pm**

**Port of Morrow
Riverfront Center
Sand Hollow Room
2 Marine Drive
Boardman, OR**

Minutes of the Meeting

10:00 am Welcome and introductions – Cam Preus, Convener

Cam Preus called the meeting to order and welcomed new committee member Bill Tovey from the Confederated Tribes of the Umatilla Indian Reservation to the committee. Then everyone went around and provided introductions both on the phone and in person. Steve Shaffer then moved to approve the minutes from the previous meeting. Peter Mitchell seconded the motion and the motion was approved unanimously.

10:05 am Public Comment - all

There was no public testimony.

10:06 am Discuss criteria for Regional Infrastructure Fund responses

Courtney Warner Crowell, Regional Solutions Coordinator, reviewed the criteria for the Regional Infrastructure Fund applications and explained the process that the advisory committee will go through at today's meeting and at the July meeting. Courtney then explained the process that the Regional Solutions team went through to develop the scoring on the matrix's that were provided to the advisory committee members and feedback that the Governor's office has received from legislators about the program and the type of projects they are looking for from the regions.

10:15 am Regional Infrastructure Fund applicant presentations (5 min presentation, 5 min Q&A)

Each of the nine projects presented for 5 minutes each followed by 5 minutes of Q&A by the committee. This was the line-up for the presentations.



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10:15 am-City of Pendleton

10:25 am- City of Umatilla

10:35 am- City of Arlington

10:45 am- Port of Morrow

10:55 am- City of Hines

11:05 am- City of Condon

11:15 am- City of Hermiston

11:25 am- Grant County

11:35 am- City of Milton-Freewater

- Public Comment- there was no public comment

11:45 am **Discussion of applications and scoring matrix**

The committee had a brief discussion of the applications and the additional information that the staff agreed to put together for the next meeting in July where the committee will be making their priority recommendations. Steve Shaffer underscored the importance to the committee members to talk with legislators about the amount of time and energy that is put into these applications and decision making and how frustrated the committee members and local leaders are with the lack of decision-making from the local level and the small amount of money that is allocated to this funding source.

12:00 pm Cam Preus adjourned the meeting.



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Meeting Attendance

Advisory Committee Members in Attendance

Pete Runnels, Harney County Judge
Melissa Lindsay, Morrow County Commissioner
Rick Minster, Grant County
Don Rice, Greenwood Resources
Bill Tovey, CTUIR
Peter Mitchell, Port of Arlington
Cam Preus, BMCC
Steve Shaffer, Gilliam County Judge
Bob Levy, Windy River Farms
Fred Flippence, Harney Electric Co-Op
Tim Mabry, Oregon Community Foundation

Regional Solutions Team Members

Courtney Warner Crowell, Governor's Office
Linda Hayes-Gorman- DEQ
Melisa Drugge, Business Oregon
Shanna Bailey, Business Oregon
Scott Fairley, Business Oregon

Visitors

Peggy Lynch, League of Women Voters
Tamra Mabbot, City of Umatilla
Russ Pelleberg, City of Umatilla
Robb Corbett, City of Pendleton
Steve Chrisman, City of Pendleton
Miff Devin, Port of Morrow
Kathryn Greiner, City of Condon
Judy Erwin, City of Hines
Haley Walker, Grant County Airport
Kevin, Grant County Airport
Mike Watkins, City of Milton-Freewater
Laurel Sweeney, City of Milton-Freewater
Ned Morris, with City of Milton-Freewater folks