



**REGIONAL SOLUTIONS OFFICE
GOVERNOR KATE BROWN**

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

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

**Thursday, July 12, 2018
10:00 am - 12:00 pm**

**Grant County Regional Airport
Conference Room
72000 Airport Road
John Day, OR**

Minutes of the Meeting

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

Cam Preus called the meeting to order and we went around and provided introductions both on the phone and in person.

10:05 am Approval of minutes

Tim Mabry moved to approve the minutes from the previous meeting and Peter Mitchell seconded the motion. There was no discussion and the minutes were approved unanimously.

10:08 am Public Comment

There was no public comment.

10:10 am Review spreadsheet and matrix for all applications

Courtney Warner Crowell, Regional Solutions Coordinator, went over the spreadsheet that the Regional Solutions Team created after the last meeting where each of the projects got the opportunity to present their projects. The spreadsheet included all of the relevant criteria and other state funding opportunities for each of the projects.

10:30 am Discussion of applications and scoring matrix

In order to get the conversation started, each advisory committee member that had ranked the projects gave their rankings in order to begin eliminating projects and narrowing down choices. After more discussion the committee was able to narrow down the nine applications to five:

City of Pendleton
City of Milton-Freewater
City of Arlington
City of Hines
Grant County



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After more discussion, Morrow County Commissioner Melisa Lindsay made a motion that the committee should take into consideration geographic diversity and that the committee would include only one project from Umatilla County for the \$200,000 allocation. Gilliam County Commissioner Steve Shaffer seconded the motion. After a lengthy discussion to clarify the motion, the motion was approved unanimously. Then the committee held a roll call vote to determine what project from Umatilla County would get the number one priority. After the roll call vote it was determined that the City of Pendleton would receive the number one priority recommendation.

11:45 am **Finalization of prioritization for Grant Review Committee**

After additional conversations about the strength of the projects, Cam Preus made a motion to give \$100,000 to the City of Pendleton, \$100,000 to the City of Arlington and the remainder of the \$1,000,000 that the committee can recommend would go to the City of Milton-Freewater. Peter Mitchell seconded this motion and after a roll call vote the motion passed unanimously. The final recommendations for the statewide Grant and Loan Review Committee were:

1. City of Pendleton- \$100,000
2. City of Arlington- \$100,000
3. City of Milton-Freewater- \$800,000

12:20 pm **Cam Preus adjourned the meeting.**

Meeting Attendance

Advisory Board Members in Attendance

Tim Mabry, Oregon Community Foundation
Cam Preus, Blue Mountain Community College
Don Rice, Greenwood Resources
Bill Tovey, CTUIR- on the phone
Dan Joyce, Malheur County- on the phone
Peter Mitchell, Port of Arlington- on the phone
Steve Shaffer, Gilliam County- on the phone
Rick Minster- on the phone
Melisa Lindsay, Morrow County- on the phone

Regional Solutions Team Members

Courtney Warner Crowell, Regional Solutions Coordinator
Linda Hayes-Gorman, DEQ
Phil Stenbeck, DLCD

Visitors

Judy Moore, GEODC
Steve Chrisman, City of Pendleton
Mike Watkins, City of Milton-Freewater- on the phone