



**REGIONAL SOLUTIONS OFFICE**  
**GOVERNOR KATE BROWN**

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

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

**Wednesday, March 20, 2019**  
**2:00 -3:30 pm**

**Conference Call only:**  
**877-411-9748, participant code: 1220301 #**

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|---------|--|
| 2:00 pm | Welcome and introductions – Rep. Lynn Findley, Convener  |
| 2:05 pm | Public Comment – all   |
| 2:10 pm | Approval of previous minutes   |
| 2:15 pm | Committee Membership Update- Courtney Warner Crowell, Coordinator  |
| 2:25 pm | Legislative Update- Rep. Lynn Findley and Regional Solutions Staff <ul style="list-style-type: none"><li>• Governor’s Recommended Budget</li><li>• Agency priorities</li></ul> |
| 2:45 pm | Update on Regional Infrastructure Projects <ul style="list-style-type: none"><li>• City of Pendleton- UAV Test Range – Hangar Update- Melisa Drugge, Business Oregon</li></ul> |
| 3:00 pm | Key Project Updates- Regional Solutions Staff  |
| 3:30 pm | Adjourn  |

*The meeting location is accessible to persons with disabilities. To request an interpreter for the hearing impaired or for other accommodations for persons with disabilities, please make requests at least 48 hours before the meeting to Rebekah Degner at 503-378-6502 or [Rebekah.Degner@oregon.gov](mailto:Rebekah.Degner@oregon.gov), or by TTY: Oregon Relay Services at 1-800-735-2900.*



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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