



Regional Solutions Advisory Committee: Mid-Valley
Representing Marion, Polk, and Yamhill Counties

AGENDA

Thursday, March 28, 2019

8:00 – 9:30 am

Oregon Department of Consumer and Business Services

Conference Room F

350 Winter Street NE

Salem, OR 97301

Call in: 866.390.1828 **Participant Code:** 3224412 **Security Code:** 0328

- 8:00 – 8:10 Welcome & Introductions - Sen. Jackie Winters, Convener
- Approval of Minutes from June 22, 2018 Meeting
- 8:10 – 8:20 Committee Membership – Jody Christensen, Coordinator
- Governor’s Committee Member Appointment
 - Committee Member Appointments
- 8:20 – 8:40 Legislative Update – Sen. Jackie Winters
- 8:40 – 9:00 Regional Infrastructure Fund (2019-2021) and Projects Overview – Sen. Jackie Winters and Jody Christensen
- 9:00 – 9:20 Mid-Valley Regional Priorities Overview and Discussion – Jody Christensen
- 9:20 – 9:30 Committee Members Updates
- 9:30 Adjournment

Next Meeting: TBD

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 rebekeh.degner@oregon.gov, or by TTY, Oregon Relay Services at 1-800-735-2900.



Regional Solutions Advisory Committee Minutes: Mid-Valley
Representing Marion, Polk, and Yamhill Counties

Friday, June 22, 2018

9:00 – 11:00 am

Oregon State Capitol

Governor's Conference Room, Suite 254

900 Court Street NE

Salem, Oregon 97301

Advisory Committee Members:

Senator Jackie Winters, Senate District 10, Convener

Jody Christensen, McMinnville Economic Development Partnership

Mayor John McArdle, City of Independence

Commissioner Craig Pope, Polk County

Commissioner Stan Primozich, Yamhill County

Commissioner Kevin Cameron, Marion County

Mayor Kathryn Figley, City of Woodburn

Steve Powers, City of Salem

Chad Freeman, SEDCOR (by phone)

Julie Huckestein, Chemeketa Community College

Chris Mercier, Confederated Tribes of Grand Ronde

Lane Shetterly, Oregon Community Foundation

Public:

Peggy Lynch, OR League of Women Voters

Christine Clair, Bernau Estates

Holly Nelson, Chemeketa Community College

Danielle Gonzalez, Marion County

Scott Lunski, Detroit Lake Marina

Larry Loveberg, Kane's Marina

Jamie Johnk & Eric Lilliquist, City of Woodburn

Karin Stutzman, Polk Soil & Water Conservation District

Bogdan Caceu, La Creole Orchards

Preston Polasek & Angela Spier, City of Lafayette

Team Members:

James LaBar, Mid-Valley Regional Solutions Coordinator, Governor's Office

Renata Wakeley & Sean O'Day, Mid-Willamette Valley Council of Governments

Dennie Houle, Business Oregon

Michelle Bilberry, Business Oregon

Jae Pudewell, ODOT

Mary Camarata, DEQ

Gary Neuschwander, Oregon Dept. of Agriculture (by phone)

Thomas Erhardt, Oregon Employment Dept.



Brian Wolfer, Dept. of Fish & Wildlife
Ryan Sparks, OR Parks & Rec Dept
Lisa Howard, Governor's Office

Agenda Summary:

Welcome and Introductions - Sen. Jackie Winters, Convener

Welcome & Introductions - Senator Jackie Winters, Convener

- Approval of Minutes from January 5, 2018 Meeting - The committee reviewed and approved the minutes with no changes.
- Committee Member Appointment - The committee approved the appointment of Chris Mercier who represents the Confederated Tribes of Grand Ronde to the Mid Valley Regional Solutions Advisory Committee.

Regional Infrastructure Fund Overview

Senator Winters and James LaBar briefly reviewed the purpose of the Regional Infrastructure Fund.

Regional Infrastructure Fund Project Discussion & Recommendations

- Prioritization of Responses – James LaBar described how six projects were selected by the Regional Solutions Team for presentations to the Advisory Committee, as well as the guidelines for the project presentations and committee recommendations.
- Project Presentations - Each project presenter was allowed five minutes for a presentation and five minutes to address questions from the committee. The following projects were presented to the committee:
 - Bernau Estate Biodynamic Wine & Agriculture Experience – Christine Clair, Willamette Valley Vineyards
 - Diesel Technician Training Program & 2 Year Associate of Applied Science Degree – Holly Nelson, Chemeketa Community College
 - Phase III Detroit Lake Area Marinas Excavation Project – Danielle Gonzalez, Marion County; Scott Lunski, Detroit Lake Marina; Larry Loveberg, Kane's Marina
 - Southwest Industrial Area OR 219 & Butteville Road Planning – Jamie Johnk & Eric Lilliquist, City of Woodburn
 - Water Storage for Irrigation at La Creole Orchards – Karin Stutzman, Polk Soil and Water Conservation District and Bogdan Caceu, La Creole Orchards
 - Water Transmission Intertie to McMinnville – Preston Polasek and Angela Spier, City of Lafayette
- Discussion of Projects
 - The committee discussed the projects and asked clarifying questions of project presenters and Regional Solutions team members. James LaBar described the ranking system the advisory committee would use for selecting projects to



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recommend to the Grant and Loan Review Committee (GLRC). The advisory committee was asked to select up to three projects totaling no more than \$1 million.

- Potential Conflicts of Interest were declared by the following advisory committee members: Kathryn Figley, SW Industrial Area, Mayor for City of Woodburn; Julie Huckestein, Diesel Technician Training Program, employee of Chemeketa Community College and Bernau Estate, Willamette Valley Vineyards stockholder; Kevin Cameron, Bernau Estate, Willamette Valley Vineyards stockholder and Detroit Lake, potential customer of Kane’s Marina; Jody Christensen, Bernau Estate, relative is a Willamette Valley Vineyards stockholder.
- Public Comment – Senator Winters opened the meeting to public comment (none).
- Committee Recommendation
 - Each advisory committee member first ranked their top three projects recommended for advancement to the GLRC: Bernau Estate, Detroit Lake Marinas, and Diesel Technician Training Program.
 - The committee members then ranked the top three projects in priority order and recommended amount for funding: 1) Bernau Estate, \$300,000; 2) Detroit Lake Marinas, \$475,000; and 3) Diesel Technician Training Program. \$200,000. Funding for the three projects totaled \$975,000.
 - John McArdle moved to approve the rankings and funding as ranked by the committee, Lane Shetterly seconded the motion. The motion was approved unanimously.

Roundtable Updates – Steve Powers, City of Salem, gave an update on the drinking water advisory due to algae blooms in Detroit Lake.

Adjournment - Senator Winters adjourned the meeting at 11:00 am.