



North Central Regional Solutions Advisory Committee Minutes
Representing Hood River, Sherman, and Wasco Counties

**Monday, December 18,
2017**

Committee Members in attendance

Mike McArthur, convener
Ken Bailey
Keith Mobley
Maui Meyer
Andrea Klaas
Gary Thompson
Rod Runyon
Celeste Hill-Thomas
Steve Lawrence
Frank Toda
Scott Reynier

Staff in attendance

Nate Stice
Lisa Howard

Mike McArthur called the meeting to order at 10:03 pm.

Public Comment

None offered.

Adoption of regional priorities

The committee discussed the regional priorities as provided in the agenda packet. The committee had previously adopted these meetings at the July 31 meeting, but due to a procedural issues (decision items need to be posted more than two week in advance of the meeting), the committee had to reapprove the priorities. Commissioner Runyon moved to approve. Ken Bailey seconded. The motion was approved unanimously.

Ranking of Regional Infrastructure Fund responses

Nate Stice presented the Regional Infrastructure Fund Request for Information responses. Nine were received for the North Central Region, and the committee was asked to pass along the top three projects. Instead of ranking the project, Amanda Hoey made a motion to pass along the three broadband projects and Lower Hanel Mill project in no particular order. Commissioner Runyon seconded. The motion was approved unanimously.

Discussion of upcoming Land Conservation and Development Commission meeting in Hood River

DLCD Team Representative Scott Edelman offered a brief overview of the DLCD meeting in Hood River. Working with the team, Scott put together a panel on housing to highlight the teams work.

Information on the Westerman Bill

Tucker Billman with Congressman Greg Walden's office offered a brief overview of the Westerman Bill.