



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

**Northeast Oregon Regional Solutions**  
**Advisory Committee Meeting**  
*Representing Baker, Union and Wallowa Counties*

**Tuesday, October 17, 2017**  
**1:00- 3:00 pm**

**Eastern Oregon University**  
**Hoke Union Building Room 301**  
**One University Blvd.**  
**La Grande, OR**

**Minutes of the Meeting**

1:00 pm      **Welcome, introductions**

Tim Seydel called the meeting to order and we went around and provided introductions both on the phone and in person at the meeting.

1:05 pm      **Public Comment**

There was no public comment

1:10 pm      **2017 Legislative Session insights-**

- Governor's office and Regional Solutions Program- Courtney Crowell
- Economic Development Programs- Courtney Crowell
- Transportation package and programs- Ken Patterson (ODOT)

1:30 pm      **Northeast Oregon Regional Solutions program update**

- Priority review and approval- Courtney Crowell, Regional Solutions Coordinator, informed the advisory committee that they needed to review the regional priorities and decide if they are happy with the priorities or if they would like to reevaluate and update them. After a good discussion about the priorities and the process that went into selecting them, the advisory committee decided to keep the priorities as they are, however, to not rank the priorities and change the language to "The following priorities are all related and implementation of each is required to advance the regional economy."
- Regional Infrastructure Fund Process Review and Timeline- Courtney Crowell walked through the RIF process and timeline and explained that we would be doing a pre-



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application or Request for Information (RFI) process and the committee would need to review pre-proposals in early December.

- Public Comment- There was no public comment.

2:00 pm **Project Updates – Regional Solutions Team**

2:45 pm **Roundtable/Good of the order**

3:00 pm Tim Seydel adjourned the meeting