



REGIONAL SOLUTIONS OFFICE
GOVERNOR KATE BROWN

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

Monday, March 11, 2019
1:00 pm- 3:00 pm

Eastern Oregon University
Dixie Lund Boardroom
Inlow Hall 201
La Grande, OR

Call-in is available at: 877-411-9748, participant code: 1220301 #

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| 1:00 pm | Welcome and introductions – Tim Seydel, Convener |
| 1:05 pm | Public Comment – all |
| 1:10 pm | Approval of previous minutes |
| 1:15 pm | Committee Membership Update |
| 1:25 pm | Legislative Update <ul style="list-style-type: none">• Governor’s Recommended Budget• Agency priorities |
| 1:45 pm | Update on Regional Infrastructure Projects <ul style="list-style-type: none">• City of Joseph- Industrial land infrastructure• City of Baker City- Industrial land infrastructure• Union County- Baum Industrial land |
| 2:15 pm | Key Project Updates |
| 3:00 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, or by TTY: Oregon Relay Services at 1-800-735-2900.

EASTERN OREGON REGIONAL SOLUTIONS CENTER
EASTERN OREGON UNIVERSITY
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**REGIONAL SOLUTIONS OFFICE
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**Northeast Oregon Regional Solutions
Advisory Committee Meeting**
Representing Baker, Union and Willowa Counties

Thursday, June 21, 2018

10:00 am- 12:00 pm

Eastern Oregon University

Dixie Lund Boardroom

Inlow Hall 201

La Grande, OR

Minutes of the Meeting

10:00 am **Welcome and introductions – Tim Seydel, Convener**

Tim Seydel called the meeting to order and we went around and provided introductions both on the phone and in person at the meeting. Dennis Sands moved to approve the minutes from the previous meeting and Aletha Bonebrake seconded the motion. There was no discussion and the minutes were approved unanimously.

10:05 am **Public Comment - all**

There was no public testimony.

10:06 am **Discuss criteria for Regional Infrastructure Fund responses**

Courtney Warner Crowell, Regional Solutions Coordinator, reviewed the criteria for the Regional Infrastructure Fund applications and explained the process that the advisory committee will go through at today's meeting and the ongoing process for final selection of the Regional Infrastructure Funding. Courtney then explained the process that the Regional Solutions team went through to develop the scoring on the matrix's that were provided to the advisory committee members and feedback that the Governor's office has received from legislators about the program and the type of projects they are looking for from the regions.

10:15 am **Regional Infrastructure Fund applicant presentations (5 min presentation, 5 min Q&A)**

Each of the projects presented for 5 min each followed by 5 minutes of Q&A by the committee. This was the line-up for the presentations.

City of Joseph

City of Baker City

- Public Comment
 - There was no public comment.

10:45 am **Discussion of applications and scoring matrix**

The committee then had a lengthy discussion of the applications and how they wanted to go about making a recommendation to the state Grant and Loan Review Committee. The committee members all agreed that both



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projects were worthy of receiving funding and staff made the recommendation that they could suggest giving \$100,000 to each project and that the City of Joseph project could look at a forgivable loan (because there are job creation numbers attached to the project) to help finish the first phase of the project.

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

After more discussion, the committee made the recommendation to split the \$200,000 allocated to the region into \$100,000 for each project and then to recommend that the remainder of the ask for the City of Joseph project would move forward in the statewide competitive portion. This was the final recommendation that the committee provided to the statewide Grant and Loan Review Committee:

1. City of Joseph- \$100,000
2. City of Baker City- \$100,000
3. City of Joseph- \$606,260

11:35 am Tim Seydel adjourned the meeting

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Meeting Attendance

Advisory Board Members in Attendance

Tim Seydel, Eastern Oregon University
Aletha Bonebrake
Nils Christofferson, Wallowa Resources
Dennis Sands, City of Joseph
Susan Roberts, Wallowa County
Kathy Gover-Shaw, Behlen Manufacturing, on the phone

Regional Solutions Team Members

Courtney Warner Crowell, Regional Solutions Coordinator
Ken Patterson, ODOT
Don Butcher, DEQ
Melisa Drugge, Business Oregon

Visitors

Fred Warner, Jr., City of Baker City
Donna Beverage, Union County
Brad Baird, Anderson Perry
Kathleen Cathey, Senator Wyden's office
Peggy Lynch, League of Women's Voters, on the phone