

Board Meeting Minutes

Tuesday, October 15, 2019
10:00 am (Mountain Time)
Baker and Murakami Produce
1431 Se 1st Street, Ontario, OR 97914
Conference Call Number: 541-896-1824

Members Present:

- Grant Kitamura, Board President
- Toni Parish
- Kay Riley (via phone)
- Corey Maag (via phone)
- Jason Pearson (via phone)
- Kay Riley (via phone)

Staff:

- John L. Braese
- Julie Hicks (via phone)

Regular Board Meeting Call to Order:

The meeting was called to order at 10:15 am with special guests present:

- James Maret (City of Nyssa)
- Scott Fairley (Biz Oregon)
- Doug Argo (City of Nyssa)
- Pat Caldwell, Malheur Enterprise (via phone)

Due to a problem with phone lines, the telephone number used was changed.

Discussion and Action: Review and approval of October 8, 2019 meeting minutes.

Board Member Kay Riley made a motion to approve the minutes of October 8, 2019. The motion was seconded by Board Member Jason Pearson. By unanimous vote, the minutes were approved.

Discussion and Action: Update

Board President Grant Kitamura handed the meeting over to John Braese for updates on the project.

Braese opened the briefing urging all to attend the tour and dinner this date with Union Pacific personnel. The group will meet at Nyssa City Hall before driving to the reload site. Braese advised a public notice had been posted and all were invited.

Braese state the Business Oregon application was on schedule to be delivered Friday. This application will be reviewed by numerous entities before submittal.

Braese said professional contracts with Rail Pros and Anderson Perry had been updated and were ready for signature by the board. Kitamura requested authorization to sign the contracts from the board. Board Member Corey Maag moved Kitamura sign the contracts as written with a second by Board Member Toni Parish. The motion was approved by unanimous vote.

Adjournment:

With no further discussion, the meeting was adjourned at 10:22 am.

Respectfully Submitted:
Greg Smith, Officer to the Board