

Malheur County Development Corporation Special Board Meeting Minutes

Friday, August 27, 2021

4:00 pm (Mountain Time)

Conference Call Number: 541-896-1824

Meeting held via telephone

Members Present:

- Grant Kitamura, Board President
- Greg Smith
- Kay Riley
- Jason Pearson
- Lynn Findley, *by proxy only*

Guests:

- Larry Meyer, Argus Observer
- Pat Caldwell, Malheur Enterprise
- Les Zaitz, Malheur Enterprise

Special Board Meeting Call to Order:

Board President Grant Kitamura called the meeting to order at 4:02 pm. Kitamura announced Steve Lindley Construction of Union, Oregon came in with the low bid for the earthwork and culvert work with a base bid of \$5,195,638.75 and an Alternative A bid of \$3,368,375.00.

Jason Pearson moved to accept the bid and Kay Riley offered a second. The motion passed with five yes votes (Lynn Findley via proxy).

Kitamura adjourned the meeting at 4:07 pm.

Respectfully Submitted,
Greg Smith, Officer to the Board