

Revision 1 Posted: July 13, 2018

Agenda

Wednesday, July 18, 2018

1:00 pm – 2:00 pm (Mountain Time)

Conference Call Number: 541-896-1824 (no PIN required)

- Call meeting to order.
Jim Farmer
Jim Merritt
Grant Kit
Greg Smith
Corey Maag

Called to order at 1:07 pm, not a quorum so not a formal meeting.

- Discussion and Action: Approval of May 8, 2018 minutes.
- Discussion: Treasure Valley Reload Center (TVRC) project update.
 - Smith stated Anderson Perry has been aggressively survey cultural and archaeological are near complete. Waiting for final studies to come back. Soil compaction will not be an issue, will be able to do as planned at the northern location.
 - Cultural and archaeological no issues found. Smith stated this is necessary while seeking funding requests.
 - Phase 1 Environmental of 2 of 3 sites, nothing found
 - RailPros, has done a tentative design, will provide more input on Friday. Anticipated it will be on the Farmer property.
 - Friday, there will be a preliminary site layout, if you cannot make it there will be more opportunities. Need to do this so engineer can proceed forward.
 - ECONW study nearly complete, came back strong for the demand for the facility. In about two weeks, we will have those studies. One challenge, not all onions are going to the same location. Another challenge for logistics, many shippers and packers are concerned if they use one shipping how it impacts those. This is one thing we will to need to consider.
 - UP has been in regular communication with our office.
 - This Thursday, he will be on a call with Regional Solutions discussing the project. Will report back if there are any issues.

- Received construction data from the Port of Morrow Warehousing and has been provided to engineers. Looking at \$10-13 million for facility for cold storage.
 - 1,000 Friends of Oregon will write a letter of support.
 - Reminder the deadline for submittal to ODOT is September 27th at 5:00 pm. We are on time and under budget.
 - UMPQUA Bank update, County Administration worked on it, we have our line of credit in place.
 - Update on travel to Greer, SC and NJ. Takeaways, maintain a clean environment and security of the facility, management of the facility as a state agency. Utah is creating an interior port.
 - Jim Marrit stated it was eye opening for him to visit the facilities. Possibility can be limitless, it was great information for our county and city.
 - Discussed the BUILD program and stated has hired John Braese to serve as the grant writer for our project. Start date will be August 1st, and will send him to the NW Economic Development class.
 - Grant asked about the surveys and studies about the wetlands. Smith stated there is no issue about the wetlands where we want to build.
 - Jim Farmer asked if UP is enthusiastic about our project? Smith said the industrial team is excited to work with us, the marketing team has question if there is enough activity to justify. Once we get the study we will forward that to the marketing team. Defazio's office has been essential in availability with UP.
 - Grant asked if there has been any interaction with Cold Connect? Smith stated that yes there is but they want to see the studies and how will help them. Will have to discuss what the facility will be and how to serve the majority of the customers.
 - Updated the group that ECONW came out and did interviews last month.
 - Corey's concern is if there are any indication on the receiving end. Raritan – may want to have meeting with all shippers and packers if they really want to go the shippers and packers. Don't have to pay taxes with Raritan.
- Discussion: Other business before the board.
Adjourned at 1:34 pm