

Malheur County Court Chamber 251 B Street West – Room 106, Vale, OR 97918

Go To Meeting Link: https://meet.goto.com/MCPZ/mcdc Access Code: 290-529-349 United States: <u>+1 (646) 749-3129</u>

- 1. Call meeting to order: Grant Kitamura
- 2. Review and acceptance of March 18, 2025 meeting minutes: Grant Kitamura
- 3. Reports:
  - a. Update from Executive Director: Shawna Peterson
    - i. LOI due diligence process
    - ii. Status of rail completion, pre-approval by ODOT
    - iii. Connect Oregon Grant update
- 4. Discussion and Action Items:
  - a. Next Steps
  - b. Approval of Invoices (if any)
- 5. Next Meeting Agenda Build May 20, 2025
- 6. Adjournment