

<p>12/05/19</p>	<p>In attendance: Danielle Gonzalez, (Marion County) Tim Kirsch, (Mill City) Jerry Marr, (Gates) Dale Weise, (Gates) Peter Olson, (Keller Associates) Dan Tucker,(Gates) James Hensell (Gates) Greg Shepard, (Detroit) Jeff Crowther, (OAWU) Tracy Martinez, (Idanha) Jeff Smith, (Idanha) ?? (City Council Gates)</p> <p>A. Introductions and Announcements:</p> <ul style="list-style-type: none"> • <p>B. Action: Approval of Executive Notes #34 from September 25th Special meeting</p> <ul style="list-style-type: none"> • Did not have a quorum therefore unable to move on any action items <p>C. Action: Approval of Meeting Notes #35 from October 3rd meeting</p> <ul style="list-style-type: none"> • Did not have a quorum therefore unable to move on any action items <p>D. Old Business:</p> <p>a. Where we are by the numbers</p> <ul style="list-style-type: none"> • Danielle gives overview of numbers and hours put into the sewer project at this point: <ul style="list-style-type: none"> ○ 37 sewer meetings ○ 12 Newspaper articles ○ 1 KYAC Radio Interview(Town Hall) that has been rebroadcasted 7 times ○ 9 Statewide Public Presentations ○ 10 City Council meeting presentations ○ 4 Legislator Meetings ○ 18 Agency Official Meetings ○ 1 live Website since 1/2018, with 1074 hits to the web. ○ Estimated 800 + Volunteer Hrs. • Business Oregon funds to date \$119,370, according to the initial feasibility study that was done in 2016/17 • County Allocated funds to date: \$528,894(Staff time not included) • <p>b. Update on the Keller Associates Contract</p> <ul style="list-style-type: none"> • <p>c. Solidify Technical Advisory</p> <ul style="list-style-type: none"> • <p>d. Process for ordinance and IGA approval</p> <ul style="list-style-type: none"> •
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	<ul style="list-style-type: none">e. Communications Update-Public Project Discussions<ul style="list-style-type: none">• City Council Mill City • N. Santiam Sewer Project Town Hall Q&A• KYAC Rebroadcast (7)• Regional Solutions Presentation 12/5• Hits to the website (removed Authority language, add draft ordinance and IGA and clarify boundary of the cities, maps, and agendas) f. Town Hall Meeting – November 19th<ul style="list-style-type: none">• The group decided to extend an invite to Linn County <p>E. New Business:</p> <ul style="list-style-type: none">a. Review incomplete Draft of Meeting Notes #36 from Nov. 7th meeting<ul style="list-style-type: none">• The group decided to extend an invite to Linn County b. 30 Minute phone call with Attorney Christy Monson on 12/3/19c. Training (Governance, Ethics, Leadership)d. Email from community membere. Next month’s talking points <p style="text-align: center;">•</p> <p>Meeting Adjourn 8:00 PM</p>
<p><i>NEXT MEETING – December 5, 2019 from 6-8 pm at City Hall in Mill City</i></p>	