

<p>06/06/19</p>	<p>In attendance: Danielle Gonzalez, (Marion County) Dale Weise, (Gates) Janet Zeyen-Hall, (Mill City) Dan Lawler, (Attorney) McRae Carmichael, (MWVCOG) Ken Woodward,(Detroit) Jerry Marr, (Gates) Dan Tucker,(Gates) Shelley Engle, (Detroit) Ken Cartwright,(KYBZ Radio) Dean O'Donnell(Detroit)</p> <p>A. Brief history of where we are to date (new people) Introductions:</p> <ul style="list-style-type: none"> • Working on RFQ • Legal pathway discussion for the ORS 190 • Leadership roles have been established • Letter of Intent discussion • Logo Design • Broadband project in Detroit and Idanha. Planning to get an application out to the USDA Rural Development. The application is due June 21, there are still pieces still missing that need some work. • Tom Hogue, Economic Development Coordinator leaving Community Services. Second interview for new Coordinator will take place June 13th. <p>B. Meeting notes from May 2nd Action: A motion was made by Jerry to approve meeting minutes a second was made by Dan. Minutes approved.</p> <p>C. List of leadership and assignments</p> <ul style="list-style-type: none"> • Task group leadership was formed at previous meeting: <ul style="list-style-type: none"> ○ Chair – Ken Woodward ○ Vice Chair – Tim Kirsch ○ Secretary – Janet Zeyen-Hall ○ Historian – Jeff Yohe ○ Communications – Shelley Engle • Signatory authority: (one from each city) in order to pay invoices for project 2 signatures are required. <ul style="list-style-type: none"> ○ Ken Woodward, Detroit ○ Daniel Tucker, Gates ○ Jeff Yohe, Idanha ○ Tim Kirsch, Mill City <p>Action: Motion was made by Janet? to approve new billing system and 2 signature requirement. Dan seconds the motion. Motion voted on and approved.</p> <p>D. Legal pathway discussion, concern over funding of ORS 190 org-Christy Monson</p> <ul style="list-style-type: none"> • How easy would it be for one community to dissolve from the agreement?
------------------------	---

	<ul style="list-style-type: none"> ○ In the agreement drafted by the group, it can be made as easy as you'd like or as difficult as you would like. It just needs to be very clear in drafted agreement. • E. Payment approvals – form F. Review draft RFP and scoring – McRae Carmichael G. Sewer services outside UGB, map impact H. Non- Binding Letter of Intent for Marion Forks I. Census and income certifications J. Communications Plan-Logo Development, KYAC, Community Outreach <p>Meeting Adjourn</p>
	<p><i>NEXT MEETING will be August 1, 2019 from 6-8 pm at City Hall in Mill City</i></p>