

**REGIONAL RURAL REVITALIZATION  
Board Meeting  
Tuesday, January 30, 2024**

**City of Burns Council Chambers  
242 S Broadway Burns, Oregon 97720  
5:00 P.M.**

**THE PUBLIC IS WELCOME TO ATTEND IN PERSON OR VIRTUALLY VIA ZOOM**

Members of the public and media wishing to address the board of directors during any public comment period will be able to join the webinar as an “attendee.” Attendees will be able to view the webinar on a desktop, laptop or mobile device such as a smartphone or iPad by using the following link:

**Join Zoom Meeting**

<https://us06web.zoom.us/j/2385271637?pwd=WHIST211ZkRqZm9KeTdFa2xmQ1hjUT09>

**Meeting ID:** 238 527 1637

**Passcode:** XA5ijH

**Dial by your location**

+1 253 215 8782 US (Tacoma)

**Meeting ID:** 238 527 1637

**Passcode:** 478802

**Find your local number:** <https://us06web.zoom.us/j/2385271637>

- 1. OPEN AND ROLL CALL**
- 2. APPEARANCE OF INTERESTED CITIZENS**

Members of the public desiring to address the board shall first be recognized by the presiding officer and then state their name and address for the record. Unless otherwise designated by the presiding officer, each person shall have up to three (3) minutes to present their comments. The board of directors and staff normally will not directly respond to a public comment during the public comment period. Board and staff member comments will be held until the Board comment period.

- 3. APPROVAL OF PRIOR MEETING MINUTES**

**NEW ITEMS OF BUSINESS**

- 4. RESOLUTION NO. 2024-01, A RESOLUTION OF THE REGIONAL RURAL REVITALIZATION STRATEGIES CONSORTIUM (R3) APPROVING A GRANT AGREEMENT WITH THE STATE OF OREGON ACTING BY AND THROUGH ITS DEPARTMENT OF ADMINISTRATIVE SERVICES**

Attachments:

4.1 [Resolution 2024-01](#)

**5. SOLUTIONS CPAS PROFESSIONAL SERVICES AGREEMENT**

Attachments:

5.1 [PSA](#)

**6. BEO BANK ACCOUNT AUTHORIZATION**

Attachments:

- None

**7. APPROVAL OF UNPAID INVOICES & BUDGET PLANNING**

Attachments:

- [Unpaid Invoices](#)