

**REGIONAL RURAL REVITALIZATION  
Board Meeting  
Monday, January 26, 2024  
6:00 P.M.  
City of Burns Council Chambers  
242 S Broadway Burns, Oregon 97720**

**THE PUBLIC IS WELCOME TO ATTEND IN PERSON OR 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/82933879204?pwd=XNYDt16KYxXSBBAHKG11my0Mq46gXv.1>

**Meeting ID:** 829 3387 9204

**Passcode:** 623858

**Dial by your location**

+1 253 215 8782 US (Tacoma)

**Meeting ID:** 829 3387 9204

**Passcode:** 623858

**Find your local number:** <https://us06web.zoom.us/j/82933879204?pwd=XNYDt16KYxXSBBAHKG11my0Mq46gXv.1>

- 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**

**Board Packets and Minutes are accessible at this link:**

<https://www.dropbox.com/scl/fo/kfwl7fwodlgsplkzs1dc/h?rlkey=tnaxpzsjt9htesfk23809kmf&dl=0>

**NEW ITEMS OF BUSINESS**

- 4. PREDEVELOPMENT TECHNICAL ASSISTANCE**

Attachments:

- 4.1 Western Design International PSA

**5. DIRECT INVESTMENT**

Attachments:

- 5.1 Application Packet – Lakeview
- 5.2 Application Packet – Burns
- 5.3 Application Packet – Baker City
- 5.4 Resolution on Application Procedures

**6. IMPLEMENTATION SUPPORT**

Attachments:

- 6.1 FY24 CDS Request

**7. ADMINISTRATION & STRATEGIC RESERVES**

Attachments:

- 7.1 Engagement Letter & Attorney Services Contract, Beery Elsner & Hammond, LLP
- 7.2 FY24 Operating Budget (Current Year/Working)
- 7.3 Draft of Second Amended and Restated IGA

**CONTINUED ITEMS**

**\*/\*NONE**

Attachments:

- None

**GENERAL DISCUSSION AND UPCOMING MEETINGS**

**8. GENERAL DISCUSSION OF PRIOR TOPICS**

Attachments:

- None

Topics:

- At-large board member applications
- Biannual Request for Qualifications – RFQ-2023-01
- Auditing Services Proposals – RFP-2023-02
- .GOV Domain and R3 website
- Budget Committee process for FY25 budget

**9. BOARD COMMENTS AND UPCOMING MEETINGS**

Attachments:

- None