

REGIONAL RURAL REVITALIZATION
Board Meeting
Monday, March 18, 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/2385271637?pwd=WHIST21IZkRqZm9KeTdFa2xmQ1hjUT09>

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/u/kdvO28p7Bh>

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/jxq6093vel9clys07zyn/h?rlkey=m0wqzaxnjzxfzyu8acize7d6&dl=0>

NEW ITEMS OF BUSINESS

4. **PREDEVELOPMENT TECHNICAL ASSISTANCE**
Attachments:

5. DIRECT INVESTMENT

Attachments:

- 5.1 Purchase and Sale Agreement – Creekside Subdivision
- 5.2 Draft Application Form

6. IMPLEMENTATION SUPPORT

Attachments:

- 6.1 PlatWidget Examples
- 6.2 Implan Quote

7. ADMINISTRATION & STRATEGIC RESERVES

Attachments:

- 7.1 Resolution No. 2024-01 – Application Review Procedures
- 7.2 Second Amended and Restated IGA
- 7.3 Proposal for Annual Independent Auditor Services – Gaslin Accounting

CONTINUED ITEMS

***/*NONE**

Attachments:

- None

GENERAL DISCUSSION AND UPCOMING MEETINGS

8. GENERAL DISCUSSION OF PRIOR TOPICS

Attachments:

- 8.1 Invoice Procedures & Invoices for Approval with Budget to Actuals Report

Topics:

- At-large board member applications
- .GOV Domain and R3 website
- Budget Committee process for FY25 budget

9. BOARD COMMENTS AND UPCOMING MEETINGS

Attachments:

- None