

WASCO COUNTY ECONOMIC DEVELOPMENT COMMISSION

THURSDAY, MARCH 19, 2009

DUFUR CITY HALL

75 NE Third Street, Dufur, Oregon

10:00 A.M.

ATTENDANCE:

COMMISSION MEMBERS:

Andrea Klaas, Carina Schmidt, Dan Durow, Dan Spatz, Donella Polehn, Joan Silver (Chair), Keith Mobley, Mark Cherniack, Rob Miles (Vice-Chair)

GUESTS:

Shirley Stevens (Shaniko), Goldie Roberts, (Mayor, Shaniko), Sam Woolsey, (Ft Dalles Museum, The Dalles), Carolyn Purcell (Columbia Gorge Discovery Center), Chuck Covert (Columbia Gorge Regional Airport), Glenn Miller (City of Dufur), Joshua Uhalde (City of Dufur), Kathleen Fitzpatrick (City of Mosier), Bill Lennox (Wasco County), Merle Hlavka (Pine Hollow Fire Dept-Wamic Rural Fire Dept), Basil Beeler (Pine Hollow Fire Dept-Wamic Rural Fire Dept), Joe Martin (The Dalles Youth Center Coalition), Bradley Bobbitt (RARE, City of Maupin), Judy Saxton (Wamic Water & Sanitary), Tyler Stone (Wasco County), Scott Green (N. Wasco County Parks & Recreation).

EDC STAFF:

Amanda Remington, Jessica Metta, Layne Sylvester

CALL TO ORDER:

Chairman Joan Silver called the meeting to order at 10:00 a.m. A quorum was present.

INTRODUCTIONS

APPROVAL OF JANUARY 15, 2009 MINUTES:

Keith Mobley moved to approve. Dan Spatz seconded. Motion carried unanimously.

PRESENTATIONS:

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| 1. Columbia Gorge Discovery Center - Carolyn Purcell | 10:11 to 10:21am |
| 2. Fort Dalles Museum – Sam Woolsey | 10:21 to 10:32am |
| 3. City of Shaniko – Mayor Goldie Roberts | 10:32 to 10:47am |
| 4. Columbia Gorge Regional Airport – Chuck Covert | 10:47 to 10:57am |
| 5. Columbia Gorge Community College – Dan Spatz | 10:57 to 11:01am |
| 6. N. Wasco County Parks & Recreation District – Scott Green | 11:01 to 11:11am |
| 7. City of Maupin – Bradley Bobbitt | 11:11 to 11:25am |
| 8. Wamic Rural Fire Protection District - Basil Beeler | 11:25 to 11:37am |
| 9. City of Mosier and Main Street Mosier – Kathy Fitzpatrick | 11:37 to 11:57 am |
| 10. The Dalles Youth Center – Joe Martin | 11:57 to 12:05pm |
| 11. Civic Auditorium – no show | (no presentation) |
| Lunch* | 12:05–12:30pm |
- (during lunch, Joan Silver spoke about Mid-Columbia Senior Center's project)
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| 12. The Dalles Public Works – Dan Durow | 12:30 to 12:45pm |
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| 13. City of Dufur – Glenn Miller | 12:45 to 1:00pm |
| 14. Wamic Water & Sanitary Authority – Judy Saxton | 1:00 to 1:07pm |
| 15. City of The Dalles – Dan Durow and Dan Spatz | 1:07 to 1:22pm |
| 16. Wasco Co. – Dan Spatz and Tyler Stone | 1:22 to 1:30pm |
| 17. Wasco Co. Employee & Administrative Services – Tyler Stone | 1:30 to 1:45pm |

Other agency who submitted projects but did not present: Wasco County Planning Department.

The following projects were moved, changed or removed from the Technical Assistance or Infrastructure prioritization sheets during this meeting:

Sponsor	Project Title	Action
City of Dufur	Wastewater mutual agreement & order project	Deleted from TA list
	Dedicated water line to reservoir design	Deleted from TA list
	Dufur Park ADA restroom design	Deleted from TA list
City of The Dalles	Wasco Flour Mill/East Gateway design, planning	Deleted from TA list
	Downtown Streetscape Phase III construction	Added to TA list
The Dalles Public Works	Eastside Collector Streets project design	Deleted from TA list
	Chenowith stormwater system construction	Deleted from PW list
Wasco County Employee & Admin Svcs	Public Works Building improvement design	Deleted from TA list
	Annex Area renovation design	Deleted from TA list
	Environmental Mitigation	Added to TA
Columbia Gorge Discovery Center	I-84 screening project	Move from PW to TA list

After presentations were completed, it was agreed upon that Jessica Metta would update the prioritization sheets to reflect the changes discussed during the presentations. Revised sheets would be sent to the Commissioners. The Commissioners would fill in their individual scores for each project and return the sheets to Jessica. Jessica would combine all scores and the Commissioners would determine their collective scores at the next meeting.

NEXT MEETING – APRIL 30, 2009, 10:00 A.M.

ADJOURNMENT: Meeting adjourned at 1:50 p.m.

*Respectfully submitted,
Layne Sylvester, EDC Staff*