

August 16, 2022 at 7:00 pm via Zoom

Bond Oversight Committee

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### Agenda

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1. Call to Order - Tamie
2. Review and Approve minutes of May 24 meeting - Tamie
3. Construction Update - Soderstrom
4. Financial Report - Cindy
5. Matters for the good of the order – Tamie
6. Adjourn – Tamie

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### Minutes

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In attendance

Marlene Gillis

Derek Fialkiewicz

Bob Buttke

Liz Conner

Todd Redfern

Ian Mickelson

The Zoom meeting link had expired. A new link was sent just before 7:00 pm by C. Duley.

Discussion on if sufficient numbers in attendance to proceed. This is a committee.

7 members, 4 in attendance. Agreement to proceed.

Meeting commenced at 7:10 pm

Minutes approved 3-0.

Marlene: The Board meeting update last night by Ian was the most comprehensive update. Not much to add. Process is moving forward. Sense from team is to let permit process play out. 2-4 weeks expected to hear back from the County.

Bob: Isn't this a new person?

Ian: He did the initial reapplication review.

Todd: Need to keep playing along. But if the request for expediting the project came from community members, that might work.

Marlene: How about an electronic petition or statement? Frustrated by time taken, need appropriate facilities. Send it in first thing next week.

Bob: No way to know if it will work or result in delays.

Ian: Can hire a land use attorney.

Todd: People are fired up to contact the Oregonian. Concern about appearance of threat, but need to get out to bid.

Ian: Bremick asked for status update. Fall/winter contracts being set now.

Todd: It will be nine weeks more without any action from us.

TAMIE JOINED THE MEETING AT 7:24. The updated link arrived in her email box very late.

Marlene: Could offer to pay expediting fee to the County. Has been done by others, is usually a nominal fee. Could share timeline with them and ask what we can do to expedite.

Ian: Plan in hand for stamping.

Discussion of risk of selecting the general contractor now ensued.

Marlene suggests scheduling a new meeting. Discussion ensued of if meeting should be rescheduled.

Recognition discussion centered on non-bond oversight work.

Discussion of next date ensued. August 24 surfaced as the best date.

Tamie announced we will meet again August 24 at 7:00.

Ian not available. Marlene can make it work.

Meeting concluded at 7:37 pm.

*It was subsequently determined the District could not host a meeting 8/24. The District suggested and Chair Tamie Tlustos-Arnold approved a revised meeting date of 9/26.*