**REGIONAL RURAL REVITALIZATION**

**Board Meeting**

**Thursday, May 25, 2023**

**City of Burns Council Chambers
242 S Broadway Burns, Oregon 97720**

**6:00 P.M.**

**THE PUBLIC IS WELCOME AND ENCOURAGED TO JOIN THE MEETING 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:

[**https://us02web.zoom.us/j/**](https://us02web.zoom.us/j/)**9020143459 Meeting ID: 902 014 3459**

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.

1. **CONSENT AGENDA**

Information concerning matters listed in the Consent Agenda has been distributed to each board member for reading and study, is routine, or will be enacted or approved by one motion of the council without separate discussion. If separate discussion is desired concerning a particular matter listed in the Consent Agenda, that matter may be removed from the Consent Agenda and placed on the regular agenda by request of any board member.

Attachments:

* None

**NEW BUSINESS**

1. **IGA AMENDMENT REQUEST & BYLAWS**

Attachments:

* Amended and restated intergovernmental agreement with bylaws (redlined)
1. **AGENCY ORGANIZING DOCUMENTS & FINANCES**

Attachments:

* Amended and restated intergovernmental agreement with bylaws (redlined)

**WORK SESSION TOPICS**

1. **PUBLIC CONTRACTING RULES**

Attachments:

* None
1. **RECORDS, PUBLIC REPORTS, AND MEETINGS**

Attachments:

* None
1. **ADMINISTRATIVE STAFF**

Attachments:

* None
1. **ANTICIPATED PROJECTS**

Attachments:

* Schedule 5.2.1 – Initial Projects
1. **FY23-24 OPERATING BUDGET**

Attachments:

* None

**PRIOR BUSINESS // CONTINUED MATTERS**

1. **BIANNUAL REQUEST FOR QUALIFICATIONS**

Attachments:

* RFQ 2023-01

**GENERAL DISCUSSION AND UPCOMING MEETINGS // TOPICS**

1. **BOARD COMMENTS AND UPCOMING MEETINGS**

Attachments:

* None

**SUBJECT:** **AGENDA ITEM NO. 3 – CONSENT AGENDA**

Attachment(s)

* None

**BACKGROUND**

No items on the consent agenda.

**RECOMMENDED MOTION**

N/A

**Consent Agenda Item A:** None.

**Recommendation:** None.

**SUBJECT:**  **AGENDA ITEM NO. 4 – IGA AMENDMENT REQUEST & BYLAWS**

Attachment(s)

* Amended and restated intergovernmental agreement with bylaws

**BACKGROUND**

John Day and Baker City are requesting to join R3 as standing members.

Jeremy Green, attorney for the City of John Day, will review the revised proposals with the board. A redlined copy of the proposed changes is included in the board packet.

**NEXT STEPS**

Review the proposed amendments and discuss whether to accept / reject / or forward the recommended changes to the founding parties city councils for their review and consideration.

**SUBJECT:**  **AGENDA ITEM NO. 5 – AGENCY ORGANIZING DOCUMENTS & FINANCES**

Attachment(s)

* Secretary of State Certification Letter
* EIN Number

**BACKGROUND**

R3 has received its certification letter from the Secretary of State. R3's certification number is **AG 2023-0005.**

The agency’s Employer Identification Number (EIN) is **92-4026026.**

**DISCUSSION**

These are the documents needed receive funding from the state and federal grants. They are also the documents needed to establish a bank account for the funding.

Bank of Eastern Oregon and First Community Credit Union both maintain branches in John Day, Lakeview, and Burns. Either would work.

**NEXT STEPS**

The board should decide where they would like to bankand make a motion authorizing one of the representatives or city managers to establish an account.