

## Rainier Economic Development Council

City Hall - Rainier, Oregon  
August 13, 2009 - Regular Meeting

Meeting was called to order by Chair Terry Grice, at 6:00 p.m.

### Roll Call -

#### Present:

Terry Grice, Treasurer                      Tim Navarro, Vice Chair                      Jennifer Dennis, Secretary  
Paul Rice    Robert Piercy

#### Others Present:

Craig Bach - Attorney with Lane Powell                      Terry Deaton, Staff Administrator  
Ruth Howard & Carol Brandt, Clatskanie Chief                      David Qualman                      Judith Taylor  
Dearl Taylor

Terry Grice presented a plaque of appreciation to our past REDCO Council Vice Chairperson David Qualman. He thanked David for his years of service to REDCO and the community.

**Visitors Comments:** Judith Taylor requested a correction of the REDCO July 2009 minutes on the community grant application for the city park restrooms. Those minutes will be corrected to state: Dearl Taylor made a new motion to release funds left over from the Marina Park restroom project to be applied towards the community grant requested by the Chamber of Commerce to repair the City Park restrooms.

#### Approval of Minutes -

July 9, 2009 Minutes - Jennifer Dennis made a motion to approve the minutes as corrected. Seconded by Paul Rice. Motion was unanimous and passed.

**Executive Session ORS 192.660(2)(h)** - Conference with attorneys was convened at 6:30 p.m.  
**Reconvened public meeting session at 7:45 p.m.**

**Unfinished Business:** Business grants effectiveness was discussed. Tim Navarro explained how Col/Pac evaluates their loans for job creation. Rob Piercy addressed evaluating how effective REDCO's grant program is in creating new jobs.

Absenteeism Policy - REDCO policy will state 3 consecutive meetings missed, council will talk to member who has missed meetings regarding their commitment to attend future meetings. Rob Piercy rewrite the absenteeism policy and send to Terry Deaton for the next meeting.

Planning Commission meeting regarding guidelines for business grants. No one from REDCO was able to attend the meeting.

Wetland Mitigation Bank - At this time the levee de-certification has created complications for moving ahead with the wetland mitigation bank. These questions need to be answered before moving ahead with a wetland bank.

**New Business** - There are two open positions on the REDCO Council with Dearl Taylor and Shirley Bartholomew's resignations. The position will be advertised in the Clatskanie Chief for applicants.

The REDCO office printer is an inkjet and uses an excessive amount of ink. It was decided to research the cost of a laser printer and bring info to the next meeting. REDCO does not have internet service at this time. Paul Rice will check on cost and capability of providing upgraded internet service to the REDCO office. Until that time REDCO will pay for Terry Deaton's ATT Aircard usage of \$60.00 per month.

**Accounts Payable** - Motion was made by Tim Navarro to approve the accounts payable for August 13, 2009 in the amount of \$9,786.78 and seconded by Rob Piercy. Motion was unanimous and passed.

**Chairman comments** - Terry Grice thanked everyone for their work on the council.

**Meeting was adjourned at 8:35 p.m.**

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Terry Grice, Chair

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Terry Deaton, REDCO Staff Administrator

