

Rainier Economic Development Council Agenda

August 1, 2011

6:00 PM Rainier City Hall

106 West "B" Street

Rainier, OR 97048

1. Call to Order
2. Roll Call
3. Visitors Comments
4. New Business:
 - a) Approve & sign engineering agreement with Gibbs & Olson, Inc. (same as the City's).
 - b) Approve REDCO's Chair, Co-Chair, Secretary or Treasurer to sign a check up to \$500.00 with one signature, all other checks above \$500.00 must have two (2) signatures.
 - c) Review, discuss and approve all checks written from the date City Councilman became REDCO Councilors.
 - d) Project Advisors' Reports:
 1. Scott Cooper: Boat Launch Facility-Soldier Pile Breakwater
 2. Sloan Nelson: Riverfront Park Little League Facility Enhancement
 3. Phil Butcher: A-Street Reconstruction
 4. Mike Avent: Riverfront Trail (New Marina to Fox Creek)
 5. Bill Vilardi: Riverfront Park Restrooms
 6. Russ Moon: Riverfront Trail/Marina Square (Old Marina to the Eagles)
 - a) Hard Copy report provided- recommend that all Project Advisors provide hard copy reports for meetings.
 7. David Langford: City Hall Outside Enhancement
 - e) Approval Phase I -Scope of services for Riverfront Trail (3rd St. E. to 1st St. Plaza)
 - f) Request for office phone line for Staff Personnel
5. Announcement
 - a) Next REDCO meeting
 - b) Amanda (Staff Personnel) Immediate Supervisor is Treasurer, Russ Moon, if Treasurer is absent the Supervisor will be the Chair, Mike Avent.
6. Adjourn- 6:50 PM

