

**Rainier Economic Development Council**  
**Budget Minutes**  
**Regular Meeting Minutes**  
**May 22, 2008**  
**Rainier City Hall**

**Present:** Mike Avent                      David Qualman                      Terry Deaton  
                 Terry Grice                      Paul Rice                      Dearl Taylor  
                 Tim Navarro

**Budget Committee:** Judith Taylor    Shirley Bartholomew    Jennifer Dennis

**Visitor:** Russ Moon                      Darliss Hyke                      Karen Williams

**Budget meeting** called to order at 6:00 p.m., with Grice thanking the budget committee for their willingness to serve on the committee. Grice called for the election of the budget committee chairperson.

**Motion** by Deaton, 2nd by Bartholomew to appoint Grice as the chairman. **Passed Unanimously.**

Grice presented the budget document, discussion included information on capital projects, materials and services and debt service. Announced the potential of legal issues impacting the proposed budget, with the suggestion of continuing the budget committee meeting at a later date. The budget committee meeting was convened to May 29<sup>th</sup>, at 6:00 p.m.

**Regular Meeting** called to order, immediately followed by an Executive Session;

Executive Session ORS 192.660(2)(h) Consultation with legal counsel concerning legal rights and duties regarding current litigation of litigation likely to be filed.

Executive Session ORS 192.660(2)(a) Employment of Public Officers, Employees and Agents.

**After Executive Session, Motion** by Taylor, 2<sup>nd</sup> by Navarro to authorize legal counsel to file a tolling agreement and suggest strategies with regard to legal issues. **Passed Unanimously.**

**Motion** by Grice, 2nd by Deaton to approve the April 24, 2008 Regular Meeting Minutes. **Passed Unanimously.**

**Motion** by Rice, 2<sup>nd</sup> by Navarro to enter into a contract with Cardinal Services to hire a temporary worker for three months. **Passed Unanimously.** Taylor and Qualman will work with Cardinal Services to establish a pay range for the temporary position.

County Insurance & Financial Services grant extension request was moved to next agenda.

**Motion** by Navarro, 2<sup>nd</sup> by Grice to pay the following bills:

City of Rainier	ck #1984	\$600.00
AORA	ck#1985	\$250.00
Clatskanie Chief	ck#1986	\$ 58.50
Web Mission	ck#1987	\$ 10.00
Quill	ck#1988	\$ 59.38
Stephen Petersen LLC	ck#1989	\$220.00

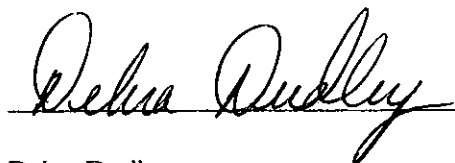
**Passed Unanimously**

Meeting was convened to May 29 at 6:00 p.m.



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Chair, Mike Avent



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Debra Dudley