

INFORMAL SESSION MINUTES

April 5, 2016

2:00 p.m.

Commissioners' Office Conference Room

PRESENT: Commissioners Mary Starrett, Stan Primozich and Allen Springer.

Staff: Laura Tschabold, Chuck Vesper, Christian Boenisch and Desiree Lundeen.

Guests: Nicole Montesano, News-Register; AJ Foscoli, SEDCOR; and Thompson Morrison, Innovative Oregon.

* indicates item forwarded to formal agenda

Commissioner Starrett called the meeting to order at 2:02 p.m.

* Contracts/Grants - see agenda for details.

* Economic Development - Approve an expenditure of \$4,800 from Fund 26 (Economic Development) to the Willamina School District for the Innovate Willamina Makeathon event.

AJ Foscoli and Thompson Morrison presented the request for the Innovate Willamina Makeathon event and provided an overview of the project. The Commissioners had a brief discussion and expressed how impressed they were with the ideas and proposed project.

Following commissioner updates, the meeting adjourned at 2:45 p.m.

Lucy Flores Mendez

Secretary