



**Umpqua Valley Development Corporation
Board Meeting Minutes
Thursday, May 6, 2021
12:00 pm – 1:00 pm
Zoom Video Conference Call**

Board Members Present: Richard Heard, Kelly Morgan, Steve Loosely, Nikki Messenger, Kelly Morgan, Ryan Tribbett, Lisa Yop

Staff Present: Phillip Scheuers, Linda Samek

I. Call the Meeting to Order

The regular meeting of the Board of Directors of the Umpqua Valley Development Corporation was called to order by the Board President at 12:04 pm. A quorum was present.

II. Review and Approval of Minutes

April 5, 2021, board meeting minutes were distributed to the Board for review. No discussion was held.

Motion: Lisa Yop moved to adopt the draft minutes. Nikki Messenger seconded the motion. All members voted in the affirmative. Motion passed.

III. Review and Approval of Updated Articles of Incorporation and By-Laws

Updated articles of incorporation and by-laws were distributed to the Board for review. Staff shared that the two main changes included: (1) reducing the number of directors from a nine-director board to six director board, which only five will be voting members, and (2) update of verbiage to read “two seats shall be reserved for the sitting state representative and state senator, who may attend as non-voting, ex-officio board guests.” No additional discussions were held.

Motion: Lisa Yop moved to adopt the updated articles of incorporation and by-laws. Steve Loosley seconded the motion. All members voted in the affirmative. Motion passed.



IV. Election of Officers

The Board President asked the board members if they would like to have the election of board officers accomplished one-by-one or if the board preferred to have a bloc vote. N. Messages and L. Yop shared they would support a bloc vote and asked staff to read out loud the motion and those that would be up for re-election to office. Staff shared that the motion would read "motion to move for the re-election of the current 2020 UVDC Board of Directors for the year 2021 with Richard Heard as President, Kelly Morgan as Vice President, Steve Loosely as Secretary, and Ryan Tribbett as Officer of the Board."

Motion: Lisa Yop moved to elect Richard Heard as President, Kelly Morgan as Vice President, Steve Loosely as Secretary, and Ryan Tribbett as Officer of the Board in bloc. Nikki Messenger seconded the motion. All members voted in the affirmative. Motion passed.

V. Officer to the Board Report

The Board President asked the Officer of the Board to present his report. The Officer to the Board gave the following update.

SOMWC Project Funding Update

The Officer of the Board shared that since the last board meeting, much work has been accomplished in meeting with the Oregon Legislature related to the reauthorization of state lottery bonds. He shared that the development corporation has been asked to resubmit the funding request documents to the Legislative Fiscal Office of which has been accomplished. The Officer of the Board shared updates from his discussions with Representative G. Leif, Speaker T. Kotek, and other members of the Joint Ways and Means Subcommittee on Capital Construction. The Officer of the Board shared that he has met with Oregon Solutions again this week, and they will want to bring the Oregon Solutions group back together soon. He anticipates working with Oregon Solutions to schedule that meeting in the next few weeks.

SOMWC Meeting Update

The Officer of the Board asked L. Samek to provide an update on her meetings since the last board meeting. Samek shared that she has visited schools in Colorado and Arizona regarding the potential program setup they are utilizing. Samek is also working on potential partners and starting to set up a series of meetings with folks in the community for next week. Last week and this week Samek has met with board directors Yop, Messenger, and Morgan. She has plans to meet with Heard and Loosley next week.

VI. Next Meeting

The Officer of the Board shared that staff will be sending a Doodle Poll out to board members to find the next board meeting time for the first week of June.



VII. Adjourn

Seeing no further business, the meeting was adjourned at 12:20 pm.

Minutes Submitted By:

Ryan Tribbett, Officer to the Board

Minutes Approved:

June 3, 2021