



**Board Meeting Minutes**  
**Tuesday, January 25, 2022**  
**3:45 pm**  
**Zoom Video Conference Call**

<https://us06web.zoom.us/j/85705201841?pwd=VThwT3VmZE42RWhlM2Y4UzhWdWMzZz09>

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

**Staff Present:** Phillip Scheuers, Linda Samek,

**Others Present:** Karman Fore (Oregon Solutions), Cathy Kaufmann (Oregon Solutions),

**I. Call the Meeting to Order**

The meeting of the Board of Directors of the Umpqua Valley Development Corporation was called to order at 3:52 pm. A quorum was present.

**II. Review and Approval of Minutes**

Board President Steve Loosely shared that September 29, 2021, board meeting minutes were distributed to the Board for review and asked if there were any questions or comments. No comments or questions were asked. President Loosely asked for a motion to approve the board minutes.

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

**III. Officer to the Board Report**

Board President Loosely handed over the floor of the meeting to Officer to the Board Ryan Tribbett to provide his report.

Officer to the Board Project Update

The Officer to the Board shared that there is a legislative session starting Tuesday, February 1, 2022. He shared that there has been significant legislator turnover in the last few months and a high-level overview of how the legislature will run for the short five-week session. The Officer to the Board also discussed legislator resignations related to the Joint Ways and Means Committee on Capital Construction and how that might change a legislative allocation.



Board Member Kelly Morgan asked if the new members have received the updated EcoNorthwest and Center for Oregon Nursing reports. The Officer to the Board shared that members have been visited about the content of the new reports, but once the reports are in their final form, they will be shared with members. Kelly Morgan shared the increased need for workforce and positions for the local hospital and how they had increased due to COVID and when the legislature last approved funding.

Nikki shared that the City of Roseburg has reaffirmed its commitment to the project match and will finalize their support letter's verbiage this week. The Officer of the Board shared that he would make sure that gets to Legislative Fiscal Office.

Staff also shared with board members that if there is an opportunity for testimony that board members should be ready to speak 2-3 minutes about the projects.

#### **IV. Other Business**

President Loosely asked if there were any other items for the Board to consider. No questions or additional items were raised.

#### **V. Adjourn**

Seeing no further business, the meeting was adjourned at 4:24 pm.

Minutes Submitted By: Ryan Tribbett, Officer to the Board

Minutes Approved: August 1, 2022