



## **BUSINESS SESSION**

### 1. Bend Energy Challenge – *Mike Riley, The Environmental Center*

Mr. Riley, Environmental Center Executive Director, gave a presentation to the Board on the Bend Energy Challenge.

Mr. Riley shared what the District could do for the challenge:

- Reducing energy use & lowering utility costs
- Engage employees

Mr. Riley requested that the District:

- Take the pledge
- Provide a financial sponsorship of \$10,000
- Endorse the project so that staff can work with The Environmental Center to develop a BPRD Energy Savings Plan, engage staff and help to engage the community.

The Board discussed what happens if Bend wins, how success would be measured if Bend does not win, other contributors to the challenge, and its direct impact for the District. The Board briefly discussed the sponsorship request and collectively agreed that they supported the \$10,000 financial sponsorship.

To learn more about the Bend Energy Challenge visit:

<http://www.bendenergychallenge.org/>

**Director Schoenborn moved to approve the \$10,000 sponsorship for the first year, expecting to support the second year at the same level of sponsorship, for the Bend energy challenge. Director Wallace seconded. The motion passed unanimously, 5-0.**

### 2. Wildlife Management in Parks – *Pat Erwert & Sasha Sulia*

Ms. Sulia explained that Oregon wildlife is managed by two different regulatory agencies, US Fish and Wildlife, and Oregon Department of Fish and Wildlife (ODFW); when it comes to mountain lions, it is only ODFW. She said that BPRD does not manage wildlife, the District maintains and improves their habitat; and works with partners to manage the habitat. She shared that a big part of the District's role is to inform and educate the public to provide safety for both them and the animals. Ms. Sulia briefly covered the District guidelines for wildlife management and further explained the District's, and other agencies, roles and authority.

The Board discussed how they could be an advocate and partner with the other agencies for an improved process and clarification on protocol. The Board collectively supported what the City was doing in developing a protocol to clearly describe what should happen, for both the benefit of animals and safety of the public. The Board directed staff to express our support to the City and explore and research the best way to work with the City and other agencies. Staff was asked to come back to the Board with a formal resolution.

3. Approve Resolution No. 377 to appoint a Budget Officer – *Lindsey Lombard*

Ms. Lombard explained that the Board of Directors previously passed Resolution No. 242 on January 6, 2004, to appoint the Finance Manager as the Budget Officer. She said that it has been over eleven years since the adoption of this resolution, and the title of the position has since changed from Finance Manager to Finance Director. This resolution will rescind the old resolution and appoint the Budget Manager as the Budget Officer.

**Director Schoenborn made a motion to approve Resolution No. 377 to appoint the Finance Director as the District’s Budget Officer, and to rescind Resolution No. 242. Director Chenoweth seconded. The motion passed unanimously, 5-0.**

**STAFF REPORTS**

Staff reports are provided to the Board at the first meeting of the month. The reports are provided as an update on ongoing projects and are for informational purposes only.

**EXECUTIVE DIRECTOR’S REPORT – Lindsey Lombard**

Budget Committee meetings – Ms. Lombard shared upcoming meeting dates and information.

Naming Rights RFP – Ms. Lombard shared that the RFP would be advertised and the solicitation issued May 11, 2015. The Board had a discussion on if they needed to review the RFP and supporting documents prior to the solicitation date. It was agreed that the documents would be sent out to the Board as soon as possible for their review and comment. The solicitation was issued on May 11, 2015 after the Board responses were considered and integrated in to the documents.

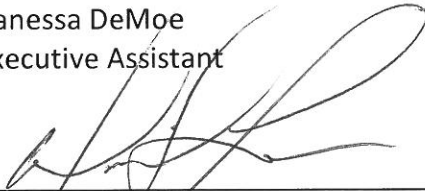
**BOARD MEETINGS CALENDAR REVIEW**

**GOOD OF THE ORDER**

**ADJOURN** The meeting adjourned at 9:10 pm.

Prepared by,

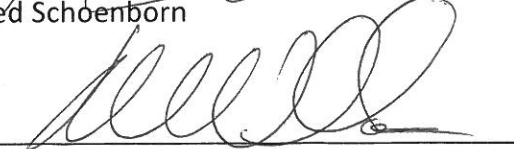
Vanessa DeMoe  
Executive Assistant

  
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Dan Fishkin, Chair

  
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Craig Chenoweth, Vice-Chair

  
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Ted Schoenborn

  
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Nathan Hovekamp

  
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Scott Wallace

