



Board of Directors – Special Call Meeting

Board Meeting Minutes - April 17, 2017

District Office Building | 799 SW Columbia | Bend, Oregon

BOARD PRESENT

Ted Schoenborn, Chair

Nathan Hovekamp, Vice-Chair

Craig Chenoweth

Ellen Grover

Brady Fuller

STAFF PRESENT

Don Horton, Executive Director

Vanessa Steele, Assistant to the Executive Director

Michelle Healy, Planning & Park Services Director

Julie Brown, Communications & Community Relations Manager

Media: Scott Hammers, The Bulletin



12:00 p.m. CONVENE MEETING

BUSINESS SESSION

1. HB 2027-1 - Proposed amendments to HB 2027 – Don Horton

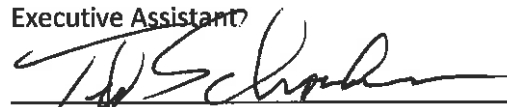
Executive Director Horton provided background on the amendment to HB 2027. He explained that the amendment was to a bill unrelated to Oregon Scenic Waterway, for that reason staff were not aware of the amendment. He shared that Eric Kancelor had contacted him and alerted him to the amendment. Executive Director Horton said that the ORPA lobbyist had an opportunity to listen to the testimony at the hearing and commented on our behalf. The committee did not vote on the amendment at the hearing and will likely consider it tomorrow, April 18 at 8:00 am. Executive Director Horton shared an email he had sent to Rep. Gene Whisnant and a bulleted list with additional background on HB 2027 and the amendment. He expressed his concerns with the amendment and asked the Board for guidance on the next steps. The Board reviewed the amendment and discussed the best way for staff to proceed.

Director Chenoweth made a motion to oppose the amendment to HB 2027 and to direct Chair Schoenborn to prepare a memo to deliver to Representative Gene Whisnant. Director Grover seconded. The motion passed unanimously, 5-0.

GOOD OF THE ORDER

ADJOURN 12:25 pm

Vanessa Steele
Executive Assistant



Ted Schoenborn, Chair



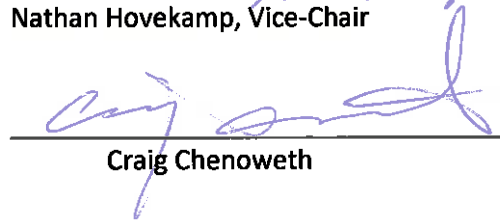
Ellen Grover



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Nathan Hovekamp, Vice-Chair



Craig Chenoweth