



Infrastructure Finance Authority Board Meeting

Friday, June 21, 2019

10:00 am–12:30 pm

Business Oregon

775 Summer St NE, Suite 200

Salem, OR 97301

Conference Room 201–Second Floor

Call in number: 1-888-636-3807 / Participant Code: 967837

AGENDA

Time	Item	Presenter
10:00 am–10:10 am	Welcome, Introductions & Minutes <ul style="list-style-type: none">• Introductions• Public Comments• Action Item: Approve April 5, 2019, Minutes	Chair Klaas
10:10 am-10:20 am	Respectful Workplace Policy, Required Training and Available Resources	Brenda Bateman, Asst. Director Operations and Finance Theresa Pietzold, Mgr. Emp. Serv.
10:20 am-10:40 am	SPWF Underwriting Requirements	John Saris, Mgr. Business Finance
10:40 am-11:00 am	City of Fossil—\$1,480,000 W/WW Request <ul style="list-style-type: none">• Action Item: Approve Award	Shanna Bailey, Reg. Project Mgr. Bill Potter, Director, Public Works Brad Baird, Anderson Perry/Assoc.
11:00 am-11:20 am	City of La Pine—\$1,500,000 W/WW Request <ul style="list-style-type: none">• Action Item: Approve Award	Matt Mattia, Regional Project Mgr. Mayor Daniel Richer Brad Baird, Anderson Perry/Assoc.
11:20 am-11:40 am	City of Sutherlin—\$3,937,773 SDW Request <ul style="list-style-type: none">• Action Item: Approve Award	Tawni Bean, Regional Project Mgr. Steve Major, The Dyer Partnership Dan Wilson, Asst. City Mgr/Fin Mgr
11:40 am-12:00 pm	Port of Cascade Locks—\$4,505,934 SPW Req. <ul style="list-style-type: none">• Action Items: Approve Award	Ted Werth, Regional Project Mgr. Don Mann, Economic Dev Mgr. Olga Kaganova, Deputy Gen. Mgr.
12:00 pm-12:30 pm	Other Business <ul style="list-style-type: none">• Agency/Leg Updates/Next Mtg: Aug 2	Chris Cummings/Chair Klaas

Unanticipated agenda items may or may not be included.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations should be made at least 48 hours before the meeting to: [Suzy Miller](#) at (503) 986–0117.