1. **Call To Order & Those Present**  
   Commissioner Boyd, Commissioner Morris; Dr. Naganthan, Dave Groff / Oregon Tech;  
   Renae Wood / Food Policy Committee; Terra Russo, Joan Staunton, Jean Pinnenger /  
   Ross Ragland.

2. **Approve Minutes From Last Meeting**

3. **Oregon Tech - Dr. Naganathan**  
   Dr. Naganathan presents the Board with an update on current happenings of Oregon Tech.

4. **Ross Ragland Light The Tower Campaign Follow Up**  
   Commissioner Morris said she’d like the County to do the piece they previously discussed  
   and she hopes that the City joins. Commissioner Boyd asks, where will the money come  
   from? Commissioner Morris said, either tourism dollars or general fund non-departmental  
   as that fund in more robust than it usually is, not that we should willy-nilly spend it.  
   Commissioner Boyd said, $25,000. A representative from the Ross Ragland said, the  
   request was $25,000 and in your letter it was $24,000. Commissioner Boyd said, for every  
   dollar the City gives, we would give two dollars and up to $24,000 was an easy number to  
   workout. The representative said, they recently had a contribution of $2500 in donations  
   with a matching donation of $2500 from the Downtown Association and an individual gave  
   $20,000. She said, they have $250,775.00. Commissioner Boyd said he’d like to take  
   half of it out of the general fund and half out of it from the tourism grant fund.  
   Commissioner Morris motions to issue payment to the Ross Ragland for a total of $24,000  
   with $12,000 from the general fund and $12,000 from the tourism fund. Commissioner  
   Boyd said, lets just go $25,000. Unanimous vote. Approved.

5. **Food Policy Committee Update**  
   Renae Wood gave the Board an update on the Find Your Farmer event, a Farm to School  
   training, forming a subcommittee to work with the schools and Chart Well, and the food  
   hub feasibility study.

6. **Other County Business**  
   None.

7. **Adjournment**  
   10:48am
Call To Order & Those Present

Commissioner Boyd, Commissioner Morris; Dr. Naganthan, Dave Groff / Oregon Tech; Renae Wood / Food Policy Committee; Terra Russo, Joan Staunton, Jean Pinnenger / Ross Ragland.

Approve Minutes From Last Meeting

Oregon Tech

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Ross Ragland Light The Tower Campaign Follow Up

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Food Policy Committee Update

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