

**REGIONAL RURAL REVITALIZATION
Board Meeting
Monday, September 18, 2023**

**City of Burns Council Chambers
242 S Broadway Burns, Oregon 97720
6:00 P.M.**

**THE PUBLIC IS WELCOME AND ENCOURAGED TO JOIN THE MEETING
VIRTUALLY VIA ZOOM**

Members of the public and media wishing to address the board of directors during any public comment period will be able to join the webinar as an “attendee.” Attendees will be able to view the webinar on a desktop, laptop or mobile device such as a smartphone or iPad by using the following link:

<https://us02web.zoom.us/j/9020143459> Meeting ID: 902 014 3459

1. **OPEN AND ROLL CALL**
2. **APPEARANCE OF INTERESTED CITIZENS**

Members of the public desiring to address the board shall first be recognized by the presiding officer and then state their name and address for the record. Unless otherwise designated by the presiding officer, each person shall have up to three (3) minutes to present their comments. The board of directors and staff normally will not directly respond to a public comment during the public comment period. Board and staff member comments will be held until the Board comment period.

3. **APPROVAL OF PRIOR MEETING MINUTES**

NEW ITEMS OF BUSINESS

4. **AT-LARGE BOARD MEMBER APPLICATION**

Attachments:

- Bill Van Vliet, Executive Director, Network for Oregon Affordable Housing

CONTINUED ITEMS

5. **PUBLIC CONTRACTING RULES**

Attachments:

- [Chad to insert ordinance or resolution]

6. **MANAGING DIRECTOR RECRUITMENT**

Attachments:

- None

7. BIANNUAL REQUEST FOR QUALIFICATIONS – RFP-2023-01

Attachments:

- None

8. AUDITING SERVICES PROPOSALS – RFP-2023-02

Attachments:

- None

9. ACCOUNTING SERVICES PROPOSALS – RFP-2023-03

Attachments:

- Solutions CPAs proposal

10. R3 PROJECTS DISCUSSION

Attachments:

- IGA Schedule 5.9 – Initial Projects

GENERAL DISCUSSION AND UPCOMING MEETINGS

11. BOARD COMMENTS AND UPCOMING MEETINGS

Attachments:

- None