REGIONAL RURAL REVITALIZATION
Board Meeting No. 2
Tuesday, January 30, 2024

City of Burns Council Chambers
242 S Broadway Burns, Oregon 97720

This meeting will begin at 6:00 P.M. or at the conclusion of the 5:00 P.M. board meeting, whichever is sooner.

THE PUBLIC IS WELCOME TO ATTEND IN PERSON OR 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:

Join Zoom Meeting
https://us06web.zoom.us/j/2385271637?pwd=WHlST21lZkRqZm9KeTdFa2xmQ1hjUT09

Meeting ID: 238 527 1637
Passcode: XA5ijH

Dial by your location
+1 253 215 8782 US (Tacoma)
Meeting ID: 238 527 1637
Passcode: 478802

Find your local number: https://us06web.zoom.us/u/kdvO28p7Bh

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. **PREDEVELOPMENT TECHNICAL ASSISTANCE**
   Attachments:

4.1 [Readiness Technical Assistance Task Order](#)
4.2 [Home Design Technical Assistance Task Order](#)

5. DIRECT INVESTMENT
Attachments:
5.1 [Draft Resolution 2024-02 Application Review Procedures](#)

6. IMPLEMENTATION SUPPORT
Attachments:
- None

7. ADMINISTRATION & STRATEGIC RESERVES
Attachments:
7.1 [Community Heat Pump Deployment Program Application](#)
7.2 [Sample R3 Logo Concepts](#)

CONTINUED ITEMS

*/*NONE
Attachments:
- None

GENERAL DISCUSSION AND UPCOMING MEETINGS

8. GENERAL DISCUSSION OF PRIOR TOPICS
Attachments:
- None

Topics:
- At-large board member applications
- Biannual Request for Qualifications – RFQ-2023-01
- Auditing Services Proposals – RFP-2023-02
- .GOV Domain and R3 website
- Budget Committee process for FY25 budget

9. BOARD COMMENTS AND UPCOMING MEETINGS
Attachments:
- None