
SOUTHEAST REGIONAL ALLIANCE

serving as

Regional Investment Board Regional Partnership Area Commission on Transportation GRANT, HARNEY, AND MALHEUR COUNTIES

February 25, 2008

10:00 am PST / 11:00 am MST

**Guernsey Building Conference Room
120 S Washington St—Canyon City, OR**

Board Meeting Agenda

- Call to Order; Introductions
- Approval of Minutes of November 26, 2007
- Financial Report—November and December 2007
- Staff Report
- Southeast Area Commission on Transportation
 - *ConnectOregon*—Paul Woodworth and Monte Grove
 - Process Overview
 - Summary of Region 5 Applications
 - *ConnectOregon* Region 5-South Applicant Presentations
 - 12:15 Amalgamated Sugar—Snake River Ethanol LL—Nasser Shoae
 - 12:35 City of Ontario—Airport Pavement Improvement—Alan Daniels
 - 12:55 City of Vale—Miller Memorial Airport—Brent Barton
 - 1:15 Grant Co Airport—Joint Operations Terminal Complex—Gary Judd
 - Four assignments addressing amendments to the 08-11 STIP, identification of projects for the 10-13 STIP and two tasks related to SB 566
- Regional Investment Program Update
 - Legislative Update
- Economic Revitalization Team Report—Team Members
- Workforce Response Team
- Other Business
- Success Stories
- Next Meeting—March 24, 2008, Malheur County

Staffed by

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