



**Board of Directors Meeting
Wednesday, February 22, 2023
241 SE 7th Street, Madras, OR 97741**

MINUTES

Board Present: Susan Stovall, Tiffany Turo, Tess Ballard, Karen Esvelt, Stephen Hillis
Staff Present: Jane Ellen Innes, Gabrielle Beebe, Laura Jones
Guests Present: For Compass Project Solutions - Ricardo Becerril, Susan Montgomery, Luis Mendoza-Landa
For Cumming Group – Gerry Mulrooney, Wayne Powderly, Karl Schulz, Shane Moffitt

1. Call to Order

Chairperson Susan Stovall called the meeting to order at 4:40 pm

2. Acceptance of Agenda and Establishment of a quorum

The Board determined a quorum was present. Karen Esvelt moved, and Stephen Hillis seconded, to accept the agenda with flexibility. The motion passed unanimously.

3. Public Comment

None.

4. Presentations from Outside Groups

The Board selected two companies to present their qualifications for the owners' representative. During each one-hour presentation, the groups presented their individual backgrounds and qualifications, work samples, and factors that determined the project cost, and answered questions provided in advance.

Compass Project Solutions – Ricardo Becerril, Susan Montgomery, Luis Mendoza-Landa

Cumming Group – Gerry Mulrooney, Wayne Powderly, Karl Schulz, Shane Moffitt

5. Discussion

Following the presentations, the board entered into a brief discussion and set further discussion aside until the March board meeting.

6. Adjourn

With no further business before the board, the meeting adjourned at 7:52 pm.

Respectfully submitted,

Jane Ellen Innes
Secretary to the Board