Advisory Board Project PATH Minutes September 28, 2023

A. Meeting called to order-

City Manager Stockdale called the meeting to order at 9:08am.

Roll Call- Present - City Managers; Stockdale, Smith, and Slaght.

Absent – Commissioner Dorran, City Manager Burgener.

Others: Stepping Stones Alliance Members; Jesalyn Cole, Cathy Lloyd and City of Umatilla, Esmeralda Perches.

B. Approval of Minutes-

City Manager Stockdale requested motion to approve minutes for August 2023. City Manager Slaght moved for approval of minutes. Motioned seconded by City Manager Smith. Motion carried.

C. Project PATH Updates -

Jesalyn Cole, briefed the group in the community outreach that had been done including; governors' luncheon, Good Shepherd Health Fair, Echo/Stanfield Market and Chamber Radio Show. Currently staff is working on procurement schedules for supplies for the permanent location. Purchases made include beds and mattresses.

E. Site Updates-

City Manager Stockdale- Perimeter fence has been installed, gates will be installed in approximately three weeks. Well has been installed and we are undergoing water sampling. UEC coordination for power is in the works. Septic contractors are onsite. Drain field will be located SE of property. Paving will possibly start in spring due to weather.

F. Public Comment -

None

I. Open Table Discussion -

Discussion of tentatively scheduling grand opening November 9th, will circle back around next month

H-PAC, Statewide Housing Production Goal and Housing Production Advisory Council, Executive Order 23-04 PATH was asked to participate developing the framework. Currently there is not Eastern Oregon appointee.

Stepping Stones would like a voice in future meeting to address ordinances being adopted that may include/affect them.

City of Umatilla is planning on adopting the camping in public ordinance at their November 7th meeting at 7pm.

Stepping Stones would also like to comment that transportation is still an ongoing issue.

Meeting adjourned at 9:52am.