Arnold Irrigation District Local Contract Review Board September 26, 2022

The meeting was called to order at 4:28 pm by Bob Schuur. Board members present were Bob Schuur, Walt Warchol, and Rob Rastovich via conference phone.

1. <u>DISCUSS PUBLIC COMMENT AND FINDINGS</u>: Bob Schuur called the meeting to order as the (LCRB) Local Contract Review Board to hear and review any public comments on the draft findings for an exemption from the competitive bidding requirement. No written comments were received and no one appeared in person to comment.

If there are no objections, the board can move to accept the alternate method of contracting.

Bob motioned that the LCRB recommend to the board to adopt the findings and accept the resolution. Walt seconded his motion. The vote was unanimous in favor.

The LCRB meeting was adjourned and the regular board meeting was called to order.

- 2. REGULAR BOARD MEETING:
 - a. <u>RECOMMENDATIONS FROM THE LCRB</u>: Walt motioned the adopt the recommendations for the alternate method of contracting. Bob seconded his motion. The vote was unanimous in favor.
 - b. <u>APLICATION FOR LOAN WITH BUSINESS OREGON</u>: Steve asked for approval for a loan application with Business Oregon. There is no commitment but it will be ready if needed as a contingency. Walt motioned to approve the application for Business Oregon. Rob seconded his motion. The vote was unanimous in favor.
- 3. <u>ADJOURNMENT:</u> The meeting adjourned at 4:37 pm.