

Minutes

Walla Walla Joint Community Development Agency Board meeting

October 18, 2010 - Walla Walla County Public Health and Legislative Building

Board members present: Greg Tompkins and Jim Barrow.

Others present in the audience:

Jesse Nolte, Deputy Prosecuting Attorney, Walla Walla County
Tim Donaldson, City Attorney, City of Walla Walla
Preston Fredrickson, Assistant City Attorney, City of Walla Walla
Tom Glover, Director, Walla Walla County Community Development Department
Virginia Carpenter, Realtor

The meeting was called to order at 4:00 p.m. by Acting Chair Tompkins. Roll call was conducted; board members Tompkins and Barrow present and quorum declared.

Mr. Barrow moved to approve the minutes of the last meeting; Mr. Tompkins seconded; motion approved.

Mr. Tompkins reviewed status on selection and appointment of third board member.

It was determined that the draft bylaws are not ready yet.

Regarding the draft task list Mr. Barrow presented at the last meeting ("DRAFT Task List for Interim Director (ID), Walla Walla Joint Community Development Agency"), Mr. Tompkins asked for an opportunity for further discussion of the second bulleted item under 5., Staffing of Agency. Considerable discussion ensued. Mr. Barrow then moved for adoption of the proposed draft task list ("DRAFT Task List for Interim Director (ID), Walla Walla Joint Community Development Agency") for interim director's work for the period now to January 1, 2011, deleting the second bullet item under #5. Mr. Tompkins seconded. There was no discussion and the motion passed unanimously.

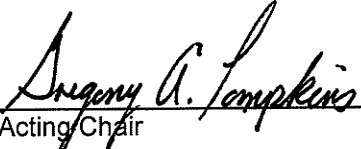
Meeting schedule discussed next. Mr. Tompkins proposed, subject to change, that the board meet every Monday (with the exception of next Monday, the 25th) until January 1, and then re-visit the meeting schedule. There was some discussion on possible conflicts. The next meeting date was fixed as Monday, November 1 at 4 p.m.

Interim Director Glover provided a short update. Mr. Tompkins asked if by the next meeting there could be drafts prepared of the position descriptions, organizational chart, and advertisement for openings. Mr. Barrow brought up the fact that relative to these tasks, what about payment for advertising. The consensus decision was that the county would pay these agency-related expenditures, and Mr. Donaldson would advise Mr. McCarty that receipts for such payments would be forthcoming from the county for reimbursement by the city.

Discussion next regarding possible recording of meetings and equipment needs - to be worked out later.

Mr. Barrow asked for a public comment section to be added to the agenda. As there was no further business, Mr. Barrow moved to adjourn; Mr. Tompkins seconded, and the meeting adjourned at 4:27 p.m.

APPROVED November 1, 2010


Acting Chair