Board of Commissioners

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MEETING MINUTES

BOARD OF COMMISSIONERS Advisory Boards and Committees Applicant Interviews

March 31, 2025, 9 AM

Present: Nancy Wyse, Chair; Pat Malone, Vice Chair; Gabe Shepherd,

Commissioner

Elected

Officials: Ryan Joslin, District Attorney

Staff: Maura Kwiatkowski, Recorder: Petra Schuetz, Bailey Payne, Community

Development; Jesse Ott, Natural Areas, Parks, and Events

Guests: Dianne Cassidy, Fred Edwards, Ken Eklund, Robert Kipper, Matthew

Lehman, Scott Lesko, Alexis Maxwell, Peter Petersen, Tanya Thompson

1. Call to Order

Wyse called the meeting to order at 9:01 AM.

2. Applicant Interviews for Various Boards and Committees

The Board interviewed Dianne Cassidy, for the Disposal Site Advisory Committee (DSAC).

Chair Wyse recessed the meeting at 9:15 AM. Chair Wyse reconvened the meeting at 9:20 AM.

The Board interviewed Ken Eklund, Robert Kipper, and Scott Lesko for DSAC and Alexis Maxwell for the Student position on the Natural Areas and Parks Board.

Chair Wyse recessed the meeting at 10:51 AM. Chair Wyse reconvened the meeting at 11:00 AM.

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The Board interviewed Fred Edwards for the Willamette Criminal Justice Council.

Chair Wyse recessed the meeting at 11:36 AM. Chair Wyse reconvened the meeting at 1:33 PM.

The Board interviewed Matt Lehman for the Statewide Transportation Improvement Funding Advisory Committee; Peter Petersen for DSAC, and Tanya Thompson for the Linn Benton Housing Authority.

3. Discussion and Direction to Staff

After discussion, the following motions were made:

MOTION: For the Disposal Site Advisory Committee, Shepherd motioned to

direct staff to prepare an Order of Appointment for the following:

Position 3: Peter Petersen
Position 6: Robert Kipper
Position 10: Dianne Cassidy

Malone seconded the motion, which was approved 3-0.

MOTION: For the Willamette Criminal Justice Council, Shepherd motioned to

direct staff to prepare an Order of Appointment for Fred Edwards.

Malone seconded the motion, which was approved 3-0.

MOTION: For the Statewide Transportation Improvement Fund Advisory

Committee, Shepherd motioned to direct staff to prepare an Order of

Appointment for Matthew Lehman.

Malone seconded the motion, which was approved 3-0.

MOTION: For the Natural Areas and Parks Board, Shepherd motioned to direct

staff to prepare an Order of Appointment for Alexis Maxwell.

Malone seconded the motion, which was approved 3-0.

MOTION: For the Linn Benton Housing Authority, Shepherd motioned to direct

staff to prepare an Order of Appointment for Tanya Thompson.

Malone seconded the motion, which was approved 3-0.

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4. Other

No other business was conducted.

Chair Wyse adjourned the meeting at 2:51 PM.

Nancy Wyse, Chair

Maura Kwiatkowski, Recorder