

## NOEA Meeting/Col-Pac EDD Annual Meeting

May 5, 2011  
Camp Rilea  
Warrenton, Oregon

The following members and guests attended:

Joyce Aho—Col-Pac	David Kim—ODOT Region 1
Jack Bland—NOEA/Col-Pac	Mark Labhart—Col-Pac/NOEA
Karen Chase—Oregon Housing/Cmty Dev	Patrick Martyn—Col-Pac
Mark Ellsworth—Governor's Regional Solutions	Larry McKinley—ODOT Region 2
Brett Estes—Col-Pac/City of Astoria	Van Moe—NOEA/Col-Pac
Valerie Folkema—NOEA/Col-Pac	Audrey O'Brien—Oregon DEQ
Julie Gassner—Col-Pac/MTC	Peter Roscoe—Col-Pac/City of Astoria
Steve Heinrich—Col-Pac/City of Cornelius	David Stocker—Columbia County Economic Team
Dennie Houle—Oregon Business Development	Bob Terry—Col-Pac
Onno Husing—OCZMA	Patrick Trapp—Col-Pac/Port of St Helens
Peter Huhtala—NOEA/Col-Pac	Suzanne Weber, City of Tillamook
Tony Hyde—NOEA/Col-Pac	Janet Wright—Tillamook Transportation
Shirley Kalkhoven—NOEA/Col-Pac	Paul Wyntergreen—Col-Pac/City of Tillamook
Karen Kent—Col-Pac	

Excused: Christy Greagor, Senator Betsy Johnson, Diane Pohl, David Rule, Ed Wegner

### AGENDA ITEM 1—Welcome and Introductions

The meeting was called to order by Tony Hyde, Col-Pac President. Attendees introduced themselves. Welcome to Bob Terry, new Washington County Commissioner.

### AGENDA ITEM 2—NOEA Business—Val Folkema

- March 3, 2011 Minutes—Approved unanimously. (SK/PH)
- April 2011 Financial Statement—Accepted unanimously. (SK/TH)
- 2011—2012 Budget—Approved unanimously. (PH/VM) NOEA currently has over \$125,000 in its Loan Fund balance. The board agreed to have a discussion on how to use those funds at the next meeting.

### AGENDA ITEM 3—Col-Pac Business—Tony Hyde

- Approval of March 3, 2011 Minutes—Approved unanimously. (SH/PH)
- March 2011 Financial Statement—Discussion on loan losses. Expect to have higher loan losses. Suggestion to have a workshop to match borrowers with financing, and educating on how to financially grow and expand their businesses responsibly. May want to look at involvement in SBDC as requirement of certain loans. Financials approved unanimously (JA/SH)
- CEDS Performance Metrics—Discussion brought up additions to Progress to Date: BioEnergy Feasibility Study in Tillamook which is looking at digesting deceased cows to produce methane for electricity and fertilizer stock.
- Discussion: NW Oregon Input in the NW Oregon Regional Solutions. Day of single objective spending is over. Everything we do needs to be translated down to how it affects cities, counties, ports and programs on the ground. Regional Centers will provide a neutral forum and bring multiple resources to work on problems. Advisory Committee members will rotate. Projects will be regionally significant, and involve multiple agencies. Priorities will be projects that contribute to a resilient economy and sustainable environments. Regional Solutions Office will be at Tillamook Bay Community College. Regionally significant projects suggested by Col-Pac members:
  - Tillamook County: 1). Coastal Renewable Energy Assessment for terrestrial energy. Involves multiple State agencies: ODF, Business Oregon, DLCD, ODFW, counties, private landowners, utilities. 2) Earthquake preparedness. Current disaster plans prepare for emergency evacuation activities needed immediately following an event. Missing is preparing for the catastrophic impacts

on NW Oregon's (and Oregon Coast, Willamette Valley) infrastructure: Roads, power, shelter, etc. Red Cross is preparing to come out with a multi-million project. Involves EM, Business Oregon, HCD). 3) Exporting live seafood to China and dealing with regulatory barriers; involves Dept of Agriculture, Port of Portland, Business Oregon. Seafood exporters in Lincoln County involved as well.

- Clatsop County: Historic boat haul out (AMCO) is being targeted by EPA. DEQ is working with EPA. Need to expand Tongue Point, regional resource. Lower Columbia Solutions Group will be involved with Regional Solutions as well, working on regional sediment in Columbia River. Regional transportation need for rail to the coast. Waterfront issues in Astoria. Alga-culture, utilizing wetlands for growing algae for bio-mass, food applications, water purification. Support all three of Tillamook priorities. Astoria Airport will be without air service in the future. North Coast Business Park and regionalizing/ establishing industrial park cluster. Bio-Mass Co-Generation Facility at Tongue Pt and/or Bradford Landing. Supposed to be able to generate electricity for 20,000 homes. Bradford Landing has development potential: Tremendous capacity to grow trees, which once harvested, will also provide wood debris.
- Regional bio-mass potential needs to research the sustainability of the feedstock. From a cost of transportation, the woody material must be within 40–50 miles. Need more discussion with timber lot owners to identify how long woody material will be sustainable?
- Coastal rail. Astoria to Newport. Tillamook to Nehalem.
- Columbia County: Scappoose Airport is regionally significant. Incubator for industries that are globally significant/competitive. Increasing export opportunities out of Columbia City via maritime highway, tie into National Infrastructure Bank. Also needed is a functioning rail corridor through Columbia County
- Washington County—Way to better connect with the Coast. Increase industrial land. (Cornelius)
- Workforce Housing—Affordable worker housing on the Coast continues to be a problem
- Energy, all kinds.
- Take care of projects where missions collide. Economy, environment.

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Val Folkema, NOEA Secretary-Treasurer

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Tony Hyde, President

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Recorded: Mary McArthur, Executive Director