



## Camas Commissioner Meeting Minutes December 15, 2023

The meeting was called to order at 10:35 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, and Jim Thomas via zoom.

The Board reviewed the agenda. Commissioner Colter made a motion to approve the December 15<sup>th</sup>, 2023 meeting agenda as posted, seconded by Commissioner Ralph, approved.

The Board reviewed the Capital Project Funds (CPF) contract and exhibits with River Oaks representatives Thomas Duchen and Bob Duchen via zoom. Jacob Johnson, Eminent Technical Solutions (ETS) Chief Technical Officer, answered questions for the application planning process regarding the contract exhibits via zoom. After further discussions, Commissioner Ralph made a motion to approve the CPF contract and exhibits in the form they are in, seconded by Commissioner Colter, approved.

There being no further business, meeting adjourned 12:15 p.m.

Attest:

Travis Kramer, Chairman

Brianna Walter, County Clerk