



**Camas Commissioner Meeting Minutes
March 22, 2024**

The meeting was called to order at 6:09 p.m by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, Brianna Walter, County Clerk, members of Eminent Technical Solutions (ETS), members of City Council and several members of the public.

Motion by Commissioner Colter to approve the agenda as posted. Seconded by Commissioner Ralph, approved.

Scott Linsley from ETS began the kickoff meeting and explained the seven different milestones of the grant process. Currently Camas is in milestone one: the Grant Planning Award and Project. The goal of the community meeting is to understand the area of coverage, design and engineering to name a few. In phase one the first draw will be requested from the state to place orders for supplies to have available when the engineering is complete. The first draw will take 30+ days to complete and that is 20% of the project funds.

Phase 2 will begin finalizing planning, engineering and permitting for the project. There are construction agreements that need to be completed as well as surety bonds that need to be in place before phase 3 or 4 begin.

Another planning meeting will be scheduled when phase two begins.

Being no further business meeting adjourned at 8:36 p.m.

Attest:

Travis Kramer, Chairman

Brianna Walter, County Clerk