



**Umpqua Valley Development Corporation
Board Meeting Agenda
Tuesday, July 28, 2020
12:00 pm – 1:00 pm
Zoom Video Conference Call**

Public Notice Statement: Due to COVID-19, this video conference meeting will be recorded and made available to the public at www.umpquavalleydevelopment.com. Meeting minutes will be left open through Friday, July 31, 2020, for any members of the public to submit comments to info@umpquavalleydevelopment.com, which will then be entered into the minutes.

1. Call the Meeting to Order (12:00 pm)
 2. Action: Review and Approval of Minutes (12:05 pm)
 3. Discussion: Officer to the Board Report (12:10 pm)
 - a. State Bond Sale Update
 - b. Oregon Solutions/UVDC Scopes of Work Update
 - c. Site Selection Update
 - d. OIT Meeting Update
 - e. Next Steps Update
 4. Discussion: Next Meeting (12:45 pm)
 5. Adjournment (1:00 pm)
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