



## **DOUGLAS COUNTY INDUSTRIAL DEVELOPMENT BOARD**

744 S.E. Rose Street - Roseburg, Oregon 97470  
(541) 672-6728 Fax (541) 672-7011

### **Agenda**

**July 19, 2011**

**10:30-11:30**

**South Umpqua Room  
Roseburg Public Safety Center  
700 SE Douglas  
Roseburg, OR 97470**

- I. Welcome & introductions**
  - A. Self Introductions – See Attachment A**

#### **General Discussion**

Perry explained that he had been meeting with several potential clients for expansion and relocation on IDB properties. He said that siting opportunities had been discussed. Perry explained that during the course of these discussions it had been discovered that there were some wetland issues. He explained that the wetland issues were complex and that Kirk Jarvie from the DSL had been invited to give the IDB a 101 class on wetlands.

- II. New Business:**
  - A. Approval of Previous Minutes – June 21, 2011**

Perry asked for a recommendation to approve the June 21, 2011 Minutes. Ron Doan made a motion to approve the minutes. Dave Sabala seconded. There was no discussion or changes. The motion passed unanimously.

- III. Reports/Discussion**
  - A. Project Ready/Wetlands Presentation – Kirk Jarvie, DSL Economic Revitalization Liaison**

Perry introduced Kirk Jarvie. Kirk explained that the wetlands issue was complicated and presented a PowerPoint on the basics of wetland issues. (See attached handout).

Kirk first gave the legal definition of a wetland in Oregon, with a three part test of water, soil and vegetation. He then explained that there were three levels of wetland regulation in Oregon. These levels occur at the Local, State and Federal levels. He explained that State regulation involved removal and fill with a volume level of 50+ cubic yards of material, while Federal involved discharge (fill) into a wetland and had no volume minimum. He said the State process for permitting could take as little as 120 days while the Federal portion could take up to a year.

Kirk explained that having wetland mitigation credits or having permittee provided mitigation were options in addressing wetland issues at the Industrial Parks.

A discussion ensued regarding the various wetland challenges at the five Douglas County Industrial Parks. Kirk provided some ideas regarding new programs emerging from DSL.

**B. The Partnership Updates – Alex Campbell, Director**

Alex Campbell explained that he had been very busy with the Partnership Organization and Bylaws and that the Bylaws should be approved by August.

He said he had been working with the College on training programs.

Alex also said that he was implementing some marketing for the Partnership to showcase successes and promote economic development.

**IV. Adjourn DCIDB Business Meeting**

Respectfully submitted,

Douglas County Industrial Development Board

\_\_\_\_\_  
Tania Korpi, Staff

\_\_\_\_\_  
Perry Murray, President

**The Next DCIDB meeting will be on August 16, 2011**

## **Attachment A**

**A tape of the meeting is available at the CCD Office at 744 SE Rose, Roseburg, Oregon.**

**The following is the list of DCIDB members who attended the meeting:**

Norm Gershon, Lauren Young, Ron Doan, Georgia Stiles, Alex Palm, Perry Murray, Dave Sabala, Kelly Morgan, Gary Waggoner

**The following is the list of attending DCIDB Ex-officio members:**

Robb Paul, Charmaine Vitek, Betty Stanfill, David Van Dermark, Brian Davis, Frank Reading, Patricia Klassen

**County Representatives:**

Commissioner Susan Morgan

**Staff:**

Tania Korpi, CCD;

**Ad Hoc Committee Members:**

**Guests:**

Kirk Jarvie, Guest Speaker, DSL; Liz Thomason, The Partnership; , Alexander Campbell, The Partnership; Melony Halola, G Stiles Realty; Brian Davis, City of Roseburg; Kay Huff, Green Sanitary District; Vicki Howren, Tri City Water & Sanitary; Colin Hill; John Ayer