



# Malheur County Development Corporation

September 3, 2024

10:00am (Mountain Time Zone)

Malheur County Court Chamber

251 B Street West – Room 106, Vale, OR 97918

Go To Meeting Link:

<https://meet.goto.com/MCPZ/mcdc>

Access Code: 290-529-349

United States: [+1 \(646\) 749-3129](tel:+16467493129)

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1. Call meeting to order: Grant Kitamura
  2. Review and acceptance of August 20, 2024 meeting minutes: Grant Kitamura
  3. Reports:
    - a. Update from Executive Director: Shawna Peterson
      - i. Turnout Pad / Switch and Signal Installation progress
      - ii. Commtrex Report
  4. Discussion and Action Items:
    - a. Funding Agreement with Malheur County
    - b. RailWorks Change Order
    - c. Test Lane Analysis: Mike Walker
    - d. Building Configuration Options: Mike Walker
    - e. Approval of Invoices (if any)
  5. Next Meeting Agenda Build – September 16, 2024
  6. Adjournment

Unanticipated agenda items may or may not be included.

The meeting is accessible to persons with disabilities. For any special accommodations, please email [malheurcountydevelopmentcorp@gmail.com](mailto:malheurcountydevelopmentcorp@gmail.com) at least 48 hours prior to the meeting.