

OTTER ROCK WATER DISTRICT
MEETING SUMMARY
Informational Meeting - February 8, 2021

IN ACCORDANCE WITH OREGON PUBLIC RECORDS LAW, A RECORDING OF THIS MEETING IS POSTED, IN LIEU OF WRITTEN MINUTES, ON THE DISTRICT WEBSITE, AND IS PRESERVED ON DIGITAL MEDIA AS A PERMANENT RECORD

A. Call to Order via ZOOM: An Informational Meeting of the Otter Rock Water District Board was held on February 8, 2021 via ZOOM. The meeting convened at 2:04 pm with Commissioner Elliker presiding.

B. Roll Call:

- a) Members In Attendance: Commissioners Backenstow, Anderson, Gleason and Elliker
- b) Members not in attendance: Commissioner Hall
- c) Staff Members Present: none
- d) Public in Attendance: Alan Niem, Mike Mullin, Jerry Davis, Patti and Stan Hart, Theresa Zalwaski, Darren Linker and Tim Gross & Keven Shreeve of Civil West.
- e) Special Guests: Anna Feigum, Deputy State Hazard Mitigation Officer, and Stephen Richardson, Mitigation Manager, with the State of Oregon Office of Emergency Management

The Office of Emergency Management offers Hazard Mitigation Assistance for awards of grant funding to local governments. Projects that fall under their programs are for pre-disaster mitigation and building resilient infrastructure communities (BRIC).

Eligibility, types of projects, and time lines were some of the details discussed.

Meeting was adjourned at 2:59 PM.
Submitted by Commissioner Elliker