

BOARD MEETING

When: Monday, July 13, 2026

Time: 1:00 PM-EXEC Only, 1:30 PM-Public Meeting

Where: Klamath Idea (803 Main St, Klamath Falls, OR 97601)

Name	Organization / Title	Present
Kelley Minty	Klamath County Commissioner – SCOEDD Chair (Officer)	
Barry Shullanberger	Lake County Commissioner – SCOEDD Vice Chair (Officer)	
Ashley Trushell	City of Bonanza – SCOEDD Treasurer (Officer)	
Vacant	– Executive Board Member	
James Williams	Lake County Commissioner	
Mark Albertson	Lake County Commissioner	
Andrew Nichols	Klamath County Commissioner	
Shelley Batty	At Large – Lake County	
Larry Dugger	Underrepresented	
Rod Duarte	At Large	
RaShell Carvalho	Higher Education	
Other Attendees		
Bethany Osborn	SCOEDD Loan Officer/Grant Coordinator	
Julie Jespersen	SBC (Accounting)	
Courtney Neubauer	Herald and News (Media)	
Scott Aycock	Central and South Central Regional Solutions Coordinator	
Theresa Haga	Roseburg Economic Development	
Cassady Brown	On the Verge (Re-Branding)	
Ginger Casto	Brownfields	
Darin Rutledge	Klamath IDEA	

AGENDA

1. *EXECUTIVE SESSION* to discuss employee and employment matters
2. Open Session:
 - Review & Approve May Minutes
 - Financial Report – Julie
 - Add/Remove Bank Signers
 - Approve Meeting Minutes Jan-Apr 2026
 - Loan Update – Bethany
 - Updated IGA for Lakeview – Bethany
 - Audit Update – Bethany/Auditor
 - Legal Update – Andy
 - Strategic Plan – Kelley
 - Lost Documents
 - Travel Moratorium/Budget
 - Community Engagement Services Agreement
 - Bylaws Update/Board Chair Transition
 - Brownfields – Ginger Castro
 - Enterprise Zone Manager reassignment by Lake County
 - Bethany authorization to sign off on reconveyance title work related to liens for the loan program
 - SDAO consulting services
 - Amend check-signing policy-require two signatures on checks over \$1,000
 - Bethany approval-Brownfields project service agreements under \$10,000
 - Bethany time off request
 - Board Budget Meeting
 - Next Board Meeting
 - Adjournment