



Minutes

Special Board Meeting

Monday, April 25, 2022

3076 NE Diamond Lake Blvd, Roseburg, OR 97470

PRESENT: Lonnie Rainville, Kat Stone, Tom Trotter, Mike Baker, Janice Baker.

ABSENT: Mark Hendershott, Sarah Thompson.

1. Call to Order

Meeting called to order at 5:12 p.m. by Chair Lonnie Rainville.

2. Roll Call

Roll call taken by Executive Assistant Christine Sepulveda.

3. Pledge of Allegiance

Inadvertently skipped.

4. Zero Emission Transition Plan

The Zero Emission Transition Plan is a requirement for federal funding now for 5339 and the Lo-No grant. The Zero Emission Transition Plan enables UPTD to prepare and move toward zero emission. Discussion followed.

Addressed concerns regarding purchasing electric vehicles if funding would be available through grants; if the cost of maintenance and fuel would reduce and be beneficial for the District; and if the charging stations would be supported by the local power grid or affect it negatively or positively.

Motion: Kat Stone moves to approve the Zero Emission Transition Plan as written. Seconded by Mike Baker. Discussion followed. Motion Carries. Vote: 5 – Yay. 0 – Nay. 0 – Abstain. 2 – Absent.

5. Appoint Additional Budget Committee Members

Tabitha Stevenson, Jim De Lap, and Diana Larson have agreed and are interested in joining UPTD Budget Committee and would like to be considered by the Board of Directors to be appointed to the Budget Committee.

Motion: Tom Trotter moves to appoint Tabitha Stevenson, Jim De Lap, and Diana Larson to UPTD Budget Committee. Seconded by Kat Stone. Motion Caries. Vote: 5 – Yay. 0 – Nay. 0 – Abstain. 2 – Absent.

6. Adjournment at 5:37 p.m.