

Committee Members Present: Luke Swanson, David Bothum and Steve Wallace.

EOTEC General Manager Al Davis, EOTEC Operations Manager Brian Rust, City Manager Byron Smith, Assistant City Manager Mark Morgan, City Councilor Jeff Kelso and City Staff Holly Lambert were also in attendance.

Members Excused: Jennifer Roberts and Kyndra Stone

Member absent: Drex Bailey and Cari Shafer

No action taken as quorum required to hold the meeting not met.

City Manager Byron shared progress began to update the Master/Strategic Plan process. A meeting is scheduled with the original architecture firm. The consulting firm used last has also re-engaged to gather background information over the summer to help the committee with discussions this fall.

Steve and David shared updates and programming changes for the upcoming county fair and rodeo.

Byron stated IRZ consulting is reviewing water rights options on the recently purchased property to the EOTEC grounds.

Luke shared the HEROS committee is continuing work on the wall design and like most years, water availability has been a struggle at EOTEC overall.

Byron made note that the North RV Park is set to be completed prior to the 2026 Umatilla County Fair, and the South RV Park is set to being construction in two weeks.

Mark Morgan presented the Placer AI program and how the information can be used to help in tracking and planning events at EOTEC.

**Next Meeting- September 3<sup>rd</sup>, 2026 @ 5:30pm (with special guests)**