

**Economic Development Council of Tillamook County
Executive Board Minutes
Tuesday, May 15, 2012**

Board Members		Board Members	
Present:	Dale Stockton	Not Present:	Mike St Clair
	Harold Strunk		Joel George
	Michele Bradley		Doug Olson
	Connie Green		Suzanne Weber
	Aaron Garcia		Mark Labhart
Staff Members		Staff Members	
Present:	Dan Biggs	Not Present:	Sally Tuttle
	Carla Lyman		
Guests			
Present:	Amy Reiersgaard	Gus Meyer	Brandon Parmley
	Alene Allen	Allan Joynson	Dennie Houle

- **Call to Order**
 - The meeting was called to order by Michele Bradley at 12:07 pm.
- **Consent Agenda**
 - There was no quorum present so the consent agenda will be moved to July 2012. This is an informational meeting only.
- **Presentation**
 - Allan Joynson gave a brief presentation regarding the Culinary Arts/HTR program, which provided the Board lunch for this meeting.
- **Old Business**
 - Website/Logo Update
 - Brandon Parmley of Tillamook Design presented preliminary information from a proposal for the updated EDC website and logo. He hopes to have the site together by July and he plans to test the site with local businesses for ease of use.
- **Director's Report**
 - Dan took the Board through the director's report pointing out several items:
 - The SBDC will be restructuring the counseling schedule in the coming weeks
 - The EDC County Budget request for \$93150 has been approved.
 - A business incentive grant application has been submitted for Thrifty Tillamook/Shawn Richardson.
 - Dan will be attending the 2012 Oregon Coast Economic Summit May 23 to 25. Also attending—Michele Bradley, Kevin Greenwood, Commissioner Labhart, and Connie Green.
 - EDC Goals Update
 - Connie Green suggested that a subcommittee look at the goals and bring that document to the full Board for further discussion. Harold Strunk, Connie Green and Dan Biggs will meet to go over the goals.
- **Adjournment**
 - The meeting was adjourned at 1:24 pm.