

**Economic Development Council of Tillamook County
Executive Board Minutes
September 18, 2012**

**Board Members
Present**

Michele Bradley
Dale Stockton
Ray Sieler
Doug Olson
Connie Green
Suzanne Weber

**Board Members Not
Present**

Mike St. Clair
Patrick Criteser
Mark Labhart

**Staff Members
Present**

Dan Biggs
Carla Lyman

Guests Present

Mary McArthur Amy Reiersgaard Stephanie Hurliman
Gus Meyer

- **Call to Order**
 - Meeting was called to order at 12:02 pm by vice chair Michele Bradley. Guests were greeted and introductions of Board and guests were made.
- **Consent Agenda**
 - A motion to approve the minutes from the August 21, 2012 meeting as presented was made by Suzanne Weber and seconded by Ray Sieler. The motion carried.
 - A motion to approve the financial reports as presented was made by Suzanne Weber and seconded by Ray Sieler. The motion carried.
- **New Business**
 - Director's Evaluation
 - Connie Green reminded the Board that it is time for the Director's one year evaluation. It is the consensus of the Board that the same procedure used for the six-month evaluation should be used for the one-year evaluation.
- **Old Business**
 - Board Officers
 - The IGA states that no Board member may serve more than two consecutive terms. The consensus of the Board was for Michele Bradley to become Chair, Doug Olson to become Vice Chair, and Mike St. Clair to serve as Secretary/Treasurer for the 2012-2013 year.
 - Board Appointment
 - The final Board appointment, which will fill the seat vacated by Aaron Garcia, will take place at the October 16, 2012 Board meeting.

- Adoption of Strategic Plan
 - A motion to adopt the strategic plan with the proposed change to the mission statement was made by Suzanne Weber and seconded by Doug Olson. The motion carried.
- TRT Update
 - Doug Olson is preparing a reverse calendar as well as a budget for marketing the TRT to the public. Doug suggested that there be a special meeting for the TRT tax in addition to the regular October Board meeting due to the large volume of work that needs to be done.
- **Director's Report**
 - Dan Biggs briefly went over the Director's Report highlighting the following:
 - Bovine mortality will become an Oregon Solutions/Regional Solutions issue
 - Progress is being made on the Pelican Pub project. A press release regarding this will be coming out in the very near future.
 - Small manufacturing Connectory, funded by an RBEG grant received by ColPac, is progressing
 - Work is being done on a possible Aviation cluster.
- **Adjournment**
 - The meeting was adjourned at 12:49 pm by Chair Michele Bradley.