

Economic Development Council of Tillamook County
Executive Board Minutes
Tuesday, July 17, 2012

Board Members

Present:

Suzanne Weber
Ray Sieler
Michele Bradley
Dale Stockton
Mark Labhart
Doug Olson

Board Members

Not Present:

Mike St Clair
Connie Green

Staff Members

Present

Dan Biggs
Carla Lyman

Guests

Stephanie Hurliman Amy Reiersgaard Alene Allen
Gus Meyer

- **Call to Order**
 - The meeting was called to order at 12:09 pm by Vice-Chair Michele Bradley.
- **Consent Agenda**
 - A **motion** to approve the minutes as presented was made by Dale Stockton and seconded by Suzanne Weber. The motion carried.
 - A **motion** to approve the financial reports as presented was made by Doug Olson and seconded by Suzanne Weber. The motion carried.
- **New Business**
 - **New Board Member.** Ray Sieler of Tillamook PUD was welcomed as a new Board member. He gave a brief introduction of himself.
 - **Board vacancies:** Aaron Garcia and Harold Strunk have resigned and appointments need to be made to finish out their terms on the Board. Aaron's term ends in 2013; Harold's term ends in 2014. A short list of recommendations will be compiled and contacted. The intention is to make appointments at the August 21st meeting.
 - **Election of Officers:** Current officers are Chair: Mike St. Clair, Vice-chair: Michele Bradley, and Secretary/Treasurer: Doug Olsen. A **motion** to re-elect the current slate of officers was made by Mark Labhart and seconded by Dale Stockton. The motion carried.
- **Old Business**
 - **Goal Revision:** Dan took the Board through the Draft of the Strategic Plan that resulted from a planning session between Harold Strunk, Connie Green, and Dan Biggs. There were numerous questions, corrections and suggestions made. A second draft will be presented in August.
 - **Website Update:** Staff will be meeting with Brandon of Tillamook Design in the near future and one of the items to be discussed is a shared community calendar. This project is moving forward and another update will be provided at the August meeting.
 - **Membership Dues:** A **motion** to increase dues by 3.5% was made by Dales Stockton and seconded by Suzanne Weber. Invoices reflecting the 3.5% increase will be sent out before the end of July.

- **Business Incentive Grants:**
 - The final report for B.I.G. recipient Kayak Tillamook was given to the Board.
 - Criteria for the Business Incentive Grant will be emailed to new Board member Ray Sieler.
 - The application by Shaun Richardson of Thrifty Tillamook for \$200 to help with business licenses and QuickBooks training was presented. A **motion** to award the \$200 B.I.G grant to Shaun Richardson was made by Suzanne Weber and seconded by Mark Labhart. The motion carried.
- **Director's Report**
 - Highlights from the written report include:
 - A \$20,000 RBEG grant has been received in partnership with Columbia and Clatsop Counties for the purposes of encouraging the manufacturing sector to buy local. ColPac will administer that grant.
 - Work continues on organizing a retailer's symposium for Tillamook County.
 - A \$250,000 proposal was submitted to Oregon InC for a study to address Bovine Mortality and Waste issues
- **Adjournment**
 - The meeting was adjourned at 1:39 pm.