

**Economic Development Council of Tillamook County
Executive Board Meeting
Tuesday, September 20, 2011**

Board Members

Present:

Mike St. Clair
Doug Olson
Joel George
Michele Bradley
Connie Green
Dale Stockton
Suzanne Weber
Aaron Garcia

Not Present:

Harold Strunk
Mark Labhart

Staff Members

Present:

Dan Biggs
Sally Tuttle
Carla Lyman

Guests

Present:

David Yamamoto
Steve Forester
Mary McArthur

- **Call to Order**
 - The meeting was called to order by Chair Mike St. Clair at 12:05 pm.
- **Executive Officer Elections**
 - **Motion** made by Connie Green and seconded by Dale Stockton that Mike St. Clair remain as Chair, Doug Olson remain as Secretary/Treasurer and that Michele Bradley serve as Vice Chair. The motion passed.
- **Consent Agenda**
 - **Motion** made by Suzanne Weber and seconded by Michele Bradley that the minutes be accepted as printed. The motion passed.
 - **Motion** by Suzanne Weber and seconded by Michele Bradley that the financial reports be accepted as presented. The motion passed.
- **Presentation**
 - Vital Indicators—David Yamamoto
 - Key results from the 2009 Indicator Report Baseline Assessment, Tillamook County Futures Council (TCFC) and Oregon State University (OSU), were presented giving a snapshot of Tillamook County. The complete Vital Indicators report is available online at:
http://www.tillamookfutures.org/docs/tc_vtip_report.pdf.
- **New Business**
 - **Signature Cards**—new signature cards are required due to the addition of the new Executive Director as well as two new Board members. Cards should be signed before leaving at the end of the meeting.
 - **RLF Board**—Sally Tuttle reported that potential RLF activity could be coming our way and two Board members are needed to complete the RLF Board. New State Forester Dan Goody and Tillamook Estuaries Partnership Director Lisa Phipps have both been approached and agreed to serve on the Board.

- **Motion** was made by Connie Green and seconded by Michele Bradley to accept Dan Goody and Lisa Phipps as RLF Board members. The motion passed.
- **Other Business**
 - **Director's Report**—Dan presented an overview of his activities during the first three weeks since coming onboard. There was discussion regarding the comprehensive marketing plan versus creating individual pieces. Consensus is that the website needs to be the number one priority as well as it is time to take a fresh look at marketing now that the new Director is in place.
 - **Report**—Sally Tuttle thanked Aaron Garcia for his participation in R U Bankable as well as Mary McArthur for allowing Rich Cook to participate in that symposium. R U Bankable might be included as part of the Business Symposium Series in the future. Sally asked that anyone with suggestions regarding topics for upcoming symposiums please contact her. Work is beginning now on next year's Symposium Series calendar. Mary McArthur suggested the Main Street Program.
- **Comments from the Board**
 - Connie Green asked if the Board was still interested in hosting a "welcome" event as was previously discussed. Consensus was that a "meet & greet" format might be appropriate from 4:30 to 6:30 pm sometime during October. Staff will work on this project.
 - Dale Stockton—City of Nehalem has finished a timber sale and \$500,000 of that money will be put in a fund as seed money for a new city hall.
 - Doug Olson—Nestucca Fire District 2nd phase bids are due next week (9/26-30). November 8th election to improve County roads. The rate is about 2.8%.
 - Michele Bradley—Port projects: airport fencing and drainage should be wrapping up; ground was broken on the warehouse/business park project; the rehab of the old school district admin building is ongoing; the truck scales project—foundation for the second scale is happening; bids were taken for the groundwork for the airport business park.
- **Adjournment**
 - The meeting was adjourned at 1:31 pm.