

# Economic Development Council of Tillamook County

## Board Minutes--April 20, 2010

### Board Members

#### Present:

Steve Hungerford  
Dale Stockton  
Michele Bradley  
Mark Labhart  
Doug Olson  
Jon Carnahan

#### Not Present:

Harold Strunk  
Mike St Clair  
Bob McPheeters

### Staff Members Present

Marshall Doak  
Sally Tuttle  
Carla Lyman

### Guests Present

Gus Meyer  
Paul Levesque

- **Call to Order**
  - Meeting was called to order at 12:05 pm by board chair Steve Hungerford.
- **Consent**
  - Motion made by Michele Bradley and seconded by Mark Labhart to approve minutes of the March 16, 2010 board meeting as presented. Motion carried unanimously.
  - Motion made by Jon Carnahan and seconded by Michele Bradley to accept the financial reports as presented. Motion carried unanimously.
- **New Business**
  - Copies of the 2007-2008 audit were handed out.
  - Paul Levesque made a BTOP Grant Presentation.
  - A brief wrap up of the EDC Budget request to the county was presented
  - Jon Carnahan, TBCC president was confirmed as a member of the EDC board.
  - The April 8 membership and recruitment event featuring Oregon State Economist Tom Potiowsky was reviewed. A schedule for upcoming cable access viewings of the Potiowsky presentation were distributed
  - Staff Reports
    - Directors Report
      - Marshall updated the board on the following topics: upcoming board elections, first quarters SBDC improvements and upcoming GCAP training, completion of IGA Amendment #3, ongoing CDBG projects, reconstitution of the RLF board, ongoing business symposium series, summer schedule for the office, and the upcoming annual dinner.

- SBDC Report
  - Sally Tuttle presented information regarding first quarter new business starts, center outreach efforts, and the college open house.
- **Other Business**
  - Mark Labhart mentioned recent timber sales, the April 22<sup>nd</sup> Good Morning America segment on Whiskey Creek Fish Hatchery and an upcoming CNN segment on emergency preparedness.
  - Doug Olson reported that the Maxwell Boat Sale is now closed
- The meeting was adjourned at 1:25 pm

***The next meeting of the Economic Development Council Board is Tuesday May 18, 2010 at 12 noon at TBCC room 214.***