

Economic Development Council of Tillamook County
Executive Board Minutes
 April 23, 2013

Board Members Present	Dale Stockton Mark Labhart Patrick Criteser Doug Olson Michele Bradley Suzanne Weber Tony Enzler Connie Green	Board Members Not Present	Mike St. Clair Ray Sieler
SBDC Advisors Present	David Yamamoto Betty Baumgart Jim McGinnis Jim Carlson	SBDC Advisors Not Present	John Putman Mark Wiegardt Dan Nichols Kris Lachenmeier
Staff Members Present	Dan Biggs	Carla Lyman	
Audience Present	Shawna Sykes Justin Aufdermauer	Jeremy Strober	Angeline Pepper

Call to Order/Welcome to SBDC Advisory Board (agenda item 1)

The meeting was called to order at 12:10 pm by Board Chair Michele Bradley. Introductions were made.

Presentation (agenda item 2)

Shawna Sykes, workforce analyst with WorkSource Northwest Oregon, gave a brief overview of the mission of her office and then presented a PowerPoint presentation on Tillamook County information such as unemployment, job growth, etc.

Consent Agenda (agenda item 3)

A motion to approve the consent agenda was made by Connie Green and seconded by Suzanne Weber. The motion carried.

New Business

Incentive Grant Modification (agenda item 4A)

Michele Bradley notified the Board that office staff is experiencing a problem of grant recipients not submitting the required final report with receipts. Suggested language for amending the guidelines which govern the Business Incentive Grant Program will be presented at the May 21st Board meeting.

Old Business

TRT Update (agenda item 5A)

Dan Biggs presented three proposals for the Board's consideration. These proposals have been vetted by the TRT working committee. Doug Olson took the Board through the reverse timeline. It was agreed that the Board would meet Tuesday, May 7 at 4:30 pm to discuss the proposals.

Election (agenda item 5B)

Candidate information forms need to be turned into the EDC office no later than May 10th.

Bovine/Woody Biomass Update (agenda item 5C)

Dan Biggs reported that this project is moving forward. Dave McCall now has the new software that can show inputs, outputs, the economic costs, etc. A flowchart is being constructed and a public meeting will be scheduled to get input on the project.

Director's Report (agenda item 6)

Dan Biggs reported that he recently met with Bob's Red Mill, who is interested in selling the wild rice as well as milling it. He also met with Hawaiki. They want to land their cable at the light wave site, which would mean 2 or 3 high end jobs. There is also talk that Google might want to place a small campus there.

Board Member Discussion Items (agenda item 7)

- Dale Stockton reported that the North County dredging project is completed.
- Mark Labhart stated that paving on 3rd Street is set to begin on Wednesday, 4/24/2013. He also announced that the Port has won their FEMA appeal.
- Patrick Criteser said that there is currently no definitive plan for replacing Shawn Reiersgaard. He is sure that it will not be one position. He also stated that a new Vice President of Human Resources was been hired. On a lighter note, he announced the Grilled Cheese finals are set for this weekend (4/27/2013) at the Farmhouse Café.
- Doug Olson stated that there had been a very successful Birding and Blues Festival in South County and thanked Jeremy Strober for his work on that project.
- Michele Bradley stated that the Port had received seven (7) bids on the airport office project and also announced that there are two (2) positions open for the Port budget committee.
- Suzanne Weber commented that the City of Tillamook continues to work on the parks plans and is starting the budget process.

Adjournment (agenda item 8)

The meeting was adjourned at 1:56 pm at which time the Board went into executive session for the purpose of evaluating the Executive Director.