



EDC Board Minutes
September 25, 2014

Board Members Present:	Connie Green	Board Members Not Present:	Dale Stockton
	Doug Olson		Mike St.Clair
	Mark Labhart		
	Michele Bradley		
	Ray Sieler		
	Patrick Criteser		
	Suzanne Weber		
	Tony Enzler		
Staff Present:	Dan Biggs	Carla Lyman	
Public Attending:	Gus Meyer	Sayde Moser	

Call to Order (agenda item 4)

The meeting was called to order at 11:24 am by Chair Doug Olson.

New Business

Tourism Director Position (agenda item 5.A)

The Board was not prepared to make an announcement at this time. A press release will be issued once the offer has been made and accepted.

Discussion of ORS 190 Status of EDC—Compliance with Oregon Public Budget Law (agenda item 5.B)

Doug Olson reported that the EDC auditors, Pauly, Rogers, & Co., indicated that since no taxes are levied the EDC does not have to comply with certain Oregon budget law. He also indicated that the FY 13-14 audit will contain an exception regarding over expenditure of certain budget categories authorized in the adopted budget and for which an adjustment was not made in a supplemental budget. He also reported that the auditors pointed out that the EDC fund had sufficient funds and capacity for all expenditures. Following considerable discussion a motion to continue to follow Oregon budget law to maintain transparency was made by Michele Bradley and seconded by Mark Labhart. The motion carried. Secretary/Treasurer Tony Enzler assured the board he would do his best to ensure that no exceptions happen in the future.

Discussion regarding retaining legal counsel (agenda item 5.C)

Doug Olson stated that it had been recommended by Tillamook County that the EDC retain legal counsel for reviewing at contracts, etc. as the TLT process moves forward. Because the amounts involved would be small, he suggested that an informal process be used to identify the appropriate individual/firm to retain. It was the consensus of the Board to use an informal process for this matter.

EDC/SBDC Director

A motion to take the amended job description to the SBDC Advisory Committee and post by the end of next week (October 3, 2014) was made by Connie Green and seconded by Michele Bradley. The motion carried.

The selection process will be discussed at the October 21, 2014 EDC Board meeting.

Adjournment (agenda item 6)

The meeting was adjourned at 11:40 am by Chair Doug Olson.