



EDC Board

Thursday, June 25, 2015

Board Members Present:	Doug Olson	Board Members Not Present:	Patrick Criteser
	Michele Bradley		Mike St Clair
	Ray Sieler		Dale Stockton
	Suzanne Weber		Tammy King-Crossley
	Connie Green		
	Mark Labhart (via phone)		
Staff Members Present:	Mike Cohen	Nan Devlin	Susan Moreland
	Carla Lyman		
Public Attending:	Gus Meyer		

Call to Order

The Supplemental Budget Hearing was called to order at 4:09 pm by Board Chair Doug Olson.

Public Comment

There was no public comment at this time.

Adjournment

The budget hearing was adjourned at 4:11 pm

Call to Order

The meeting was called to order at 4:12 pm by Board Chair Doug Olson.

New Business

Adoption of 2014-2015 Supplemental Budget

A motion to adopt the 2014-2015 Supplemental Budget was made by Connie Green and seconded by Suzanne Weber. The motion carried with a vote of 6-0.

Adoption of 2015-2016 Budget

A motion to adopt the 2015-2016 budget was made by Suzanne Weber and seconded by Ray Sieler. The motion carried with a vote of 6-0.

Adoption of 2016 Agreement Between EDC/TBCC

A motion to approve the annual agreement between EDC and TBCC with the proposed addition of “and any other employees as approved by the Board.” Was made by Michele Bradley and seconded by Mark Labhart. The motion carried with a vote of 5-0 with 1 abstention by Connie Green.

Election Results

Ray Sieler and Sale Stockton have retained their seats on the board. Gary Bullard was also elected. His term will begin July 1, 2015.

Board Member Comments

Board Alternates

Having a quorum has been an ongoing issue for the Board. Doug Olson asked that the Board think about ways to elevate this problem such as having alternates, changing the meeting time, etc. It was mentioned that public meeting law may contain the following: that missing three meeting in a row (unexcused absences) could result in removal from the Board. This will be discussed further at the July meeting.

Facilities Grants

The deadline for facility grant applications is June 30. Each application will be logged, then go to legal counsel, TAC, then the EDC Board and finally to BOCC for a final decision.

Televising Meetings

The question is whether to televise the TAC meetings, the EDC meetings, or both. Another option that was presented was uploading the audio from the meeting to the website, similar to a podcast. After considerable discussion, the consensus of the Board was not to televise the meetings.

Summer Meeting Schedule

Doug Olson suggested that EDC continue their regular monthly meeting schedule through the summer in light of the grant applications, etc. Mike Cohen did mention that he will be at an EDC conference in Ellensburg.

Economist presentation

Ray Siler stated the economist Mike Roberts has been invited to do a presentation for Tillamook County on August 18th at 3 pm. This will include economic, demographic, etc. information comparing our County to Oregon State and also the US as a whole.

VTC

Doug Olson stated that we need to stop referring to “TLT” and instead call it “VTC” or “Visit Tillamook Coast.” TLT is the funding mechanism not the destination marketing organization. During the discussion, the question of whether VTC will remain with the EDC, go to the County, or something else was brought up. Nan Devlin will be giving a recommendation on this to the EDC Board in the fall. Nan Devlin also suggested that

the IGA with the County may need to be amended to reflect the fiscal year, not the calendar year.

Adjournment

The meeting was adjourned at 4:55 pm by Chair Doug Olson.