



**EDC Board Conference Call**

June 2, 2015

9:00 am

Board Members Present:	Doug Olson	Board Members Not Present:	Dale Stockton
	Michele Bradley		Mike St. Clair
	Suzanne Weber		
	Patrick Criteser		
	Mark Labhart		
	Tammy King-Crossley		
	Connie Green		
	Ray Sieler		
Staff Members Present:	Nan Devlin	Carla Lyman	

**Call to Order**

The meeting was called to order at 9:05 am by Board Chair Doug Olson.

**Approval of Revised Language for Eligible Applicants**

A motion was made by Michele Bradley and seconded by Suzanne Weber to amend language in the tourism-related facility grant material to read as follows:

Any city, county or other local government, including a port, special district, or intergovernmental agency, or federal and state agencies that conduct tourism-related activities or services in Tillamook County is eligible to apply. Eacy such eligible applicant may also submit an application on behalf of any nongovernmental agency (NGO).

The motion carried 6-0.

**Approval of Tourism Marketing and Promotions Grant Applications**

A motion to approve the marketing and promotions grant application packages for for-profit entities and for non-profit/not-for-profit entities was made by Connie Green and seconded by Suzanne Weber. The motion carried 6-0.

**Board Member Comments**

There will be no regular Board meeting on the third Tuesday of the month. Instead the Board will meet on Thursday, June 25, 2015 prior to the EDC Annual Dinner. At 4 pm there will a public budget hearing, which will be followed by a regular EDC Board meeting.

**Adjournment**

The meeting was adjourned at 9:18 am.