



**Executive Board Minutes
Monday, June 2, 2014, 2:25 pm
TBCC Rooms 214/215**

Board members present:

Suzanne Weber

Tony Enzler

Michele Bradley

Doug Olson

Ray Sieler

Connie Green

Mark Labhart

Call to Order (agenda item 1)

2:25 pm by Vice Chair Doug Olson

New Business

Appointment to Budget Committee (agenda item 2A)

A motion to appoint Mary Jones to the EDC Budget Committee was made by Mark Labhart and seconded by Connie Green. The motion carried.

Recommendation to fill TAC Vacancy (agenda item 2B)

A motion to recommend appointment of Betty Baumgart to the Tourism Advisory Committee was made by Suzanne Weber and seconded by Tony Enzler. The motion carried.

Other Business (agenda item 3)

A motion to request \$100,000 in TLT funds, subject to TAC approval, from the BOCC was made by Suzanne Weber and seconded by Tony Enzler. The motion carried.

Adjournment (agenda item 4)

Meeting adjourned at 2:32 pm.