

Economic Development Council of Tillamook County Board Meeting

December 3, 2014

**Board Member
Present:**

Doug Olson
Ray Sieler
Suzanne Weber
Mark Labhart
Mike St. Clair
Michele Bradley
Connie Green
Tony Enzler (via
phone)

**Board Members
Not Present:**

Patrick Criteser
Dale Stockton

**Staff Members
Presents:**

Carla Lyman

Call to Order (agenda item 1)

Executive Session (agenda item 2)

Adjournment (agenda item 3)

Call to Order (agenda item 4)

The regular Board meeting was called to order at 7:05 pm by Chair Doug Olson.

Selection of EDC/SBDC Director (agenda item 5)

A motion to offer the position of EDC/SBDC Director to Mike Cohen, and instruct TBCC to negotiate the terms of employment, was made by Michele Bradley and seconded by Mike St. Clair. The motion carried with seven (7) affirmative votes. Tony Enzler had left the meeting by the time of the vote, but had stated his support of Mike Cohen earlier during executive session.

Adjournment (agenda item 5)

The meeting was adjourned at 7:06 pm by Chair Doug Olson.