

## **EDC Board Meeting February 16, 2010**

**Board Members Present:**

Steve Hungerford	Mark Labhart
Mike St. Clair	Dale Stockton
Bob McPheeters	Michele Bradley
Joel George	Doug Olson

**Board Members Absent:**

Harold Strunk

**Staff:**

Marshall Doak	Sally Tuttle
Carla Lyman	

**Guests:**

Gus Meyer	Jerry Dove, Port of Tillamook, Board Chair
Mary Sause, Port of Garibaldi	John Putman, SBDC Advisor
Jason Joyner LD Jellison	Shawna Sykes, WorkSource Oregon
Larry Jellison LD Jellison	Terry Walhood, Mayor of Rockaway Beach

- **Call to Order:**
  - Meeting called to order at 12:05 pm by board chair Steve Hungerford.
  
- **Consent:**
  - Motion to approve minutes of January 19, 2010 board meeting—Michele Bradley/Mark Labhart. Motion carried.
  
  - Review of financial reports: Dale Stockton/Mark Labhart. Motion carried.
  
- **New Business:**
  - **Topic:** SBDC Expansion and inclusion as advisors to the EDC: List of names from the private sector, already vetted through the TBCC president, was presented. The expanded advisory council will start three year term rotations. The March EDC meeting will be a joint meeting with the SBDC advisory council.
  
- **Topic:**
  - Amendment #3, Resolution to add the college president to the EDC board. All 14 parties have been contacted and either have it on their agendas or will be putting it on their agendas.

- **Topic:**
  - Audit: The 08 audit has been completed. It has some irregularities—they were unable to audit properly; the irregularities are not illegalities. EDC is obligated to an audit for 09. Motion to accept resolution 10-01 to direct treasurer to sign the audit with the addition of the phrase “to the best of our knowledge”. Mark Labhart/second Michele Bradley. Motion carried.
  
- **Presentation:**
  - Bio-energy facilities by Larry Jellison and Jason Joyner of LD Jellison.
  
- **Director’s Report:**
  - Announcement that Tom Potiowsky has agreed to be in Tillamook April 1, 2010, speaking on the state’s economy and give some insight into the state of the economy in Tillamook County. This is an EDC sponsored member benefit/recruit event. \*(Since this meeting the date of this event has been rescheduled April 8, 2010, 6 pm.)
  
- **Counselors Report:**
  - Sally Tuttle offered a reminder about the \$6000 in grant money for business training for private business. Applications are available at the Economic and Small Business Development Center. The program will end in October 2010.
  
- Meeting adjourned at 1:34 pm.
  
- **The next meeting will be March 16, 2010, 12 pm, at TBCC**

Carla Lyman  
Economic and Small Business Development Center  
Administrative Specialist