



Budget Committee Meeting

Date: Time:
Tuesday, May 16th, 2017 TBCC ~ Rooms 214/215 11:50am - 12:50pm

1. Call to Order • Introductions Chair
2. Election of Budget Committee Chair (ORS 294.905 (7))..... (Action) Chair
3. Election of Budget Committee Secretary..... (Action) Chair
4. Overview of Budget Message Budget Officer
5. Review of Proposed EDC Budget Document Nan Devlin/ Amy Blackburn
6. Review of Proposed TLT Budget Document Nan Devlin/ Amy Blackburn
7. Public Testimony Budget Committee Chair
8. Deliberation on Budget..... Budget Committee Chair
9. Approve Proposed Budget..... (Action) Budget Committee Chair
10. Adjournment..... Budget Committee Chair

EDC Board Meeting

Tuesday, May 16th, 2017 TBCC ~ Rooms 214/215 1:00 - 2:30pm

1. Call to Order • Introductions Chair
2. Public Comment for Items Not on the Agenda..... Chair
3. Consent Agenda
 - a. Minutes of the April 18th, 2017 meeting (Action) Chair
 - b. Financial Reports
 - EDC General..... Amy Blackburn
 - Visit Tillamook Coast..... Amy Blackburn
 - Revolving Loan Fund..... (Action) Amy Blackburn
4. Old Business
5. New Business
 - a. Approval of Tourism Marketing & Promotions Grants (action) Devlin/Blackburn
 - b. Board Vacancies..... Chair
 - c. Revolving Loan Fund – Authority to process and fund Chair
6. Reports
 - a. EDC Director Report Nan Devlin
 - b. VTC Director Report Nan Devlin
 - c. TAC Liaison Report..... Doug Olson
7. Board Member Comments
8. Adjournment..... Chair