



## Board Meeting

Date:

Tuesday August 15<sup>th</sup>, 2017

Time:

11:30 am

TBCC ~ Room 101

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1. Call to Order • Introductions ..... Chair
2. Public Comment for Items Not on the Agenda..... Chair
3. Appointment of new EDC Officers..... Chair
4. Consent Agenda
  - a. Minutes of the July 18<sup>th</sup>, 2017 meeting..... (Action) Chair
  - b. Financial Reports
    - EDC General..... Amy Blackburn
    - Visit Tillamook Coast..... Amy Blackburn
    - Revolving Loan Fund..... Amy Blackburn
5. Old Business
  - a. Update on banquet date, venue, & Keynote Speaker ..... Nan Devlin
  - b. Discussion of RMAP Loan/Grant..... Amy Blackburn
  - c. Legal update on ColPac & EDC loan default ..... Nan Devlin
6. New Business
  - a. Update bank account signers..... (Action) Chair
  - b. Review and approval of membership dues.....(Action) Nan Devlin
  - c. Approval of EDC membership letter.....(Action) Nan Devlin
  - d. Approval of 25 Hikes book contribution to non-profit.....(Action) Nan Devlin
  - e. Review and discuss EDC task list ..... Nan Devlin
  - f. Request from commissioners for workshop with EDC - October ..... Nan Devlin
  - g. Review of EDC/SBDC/TBCC 2017-18 Agreement.....Ross Tomlin
7. Reports
  - a. EDC Director Report..... Nan Devlin
  - b. VTC Director Report ..... Nan Devlin
  - c. TPAC Liaison Report ..... Doug Olson
8. Board Member Comments
9. Executive Session - Pursuant to O.R.S. §192.660 (2)(h), the Board will meet in Executive Session, before adjournment, which is not open to the public. This Session is for the purpose to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
10. Adjournment..... Chair