



Board Meeting

Date:

Tuesday July 18th, 2017

Time:

11:30 am

TBCC ~ Room 215

1. Call to Order • Introductions Chair
2. Public Comment for Items Not on the Agenda..... Chair
3. Appointment of EDC officers and board member
 - a. New Officers Chair
 - b. Board Member applications, interviews, and consideration Chair
4. Consent Agenda
 - a. Minutes of the June 20th, 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. Beaver Store Default Loan update Nan Devlin
 - b. Tourism banquet date/venue conflict..... Nan Devlin
 - c. EDC Grant Update/Use Amy Blackburn
 - d. Subcommittee update Chair
 - e. Separate SBDC from EDC (Action) Ross Tomlin
6. New Business - Audit engagement letter (Action) Amy Blackburn
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