

Lincoln County Economic Development Council

Minutes

October 28th, 2010
Davenport, WA
Lincoln County Courthouse

Members: Doug Plinski, Rex Harder , Dale Swant, Billie Herron, Gary Green, Steve Starr, Scott Hutsell, Ron Groff and Lynn McWhorter

I. Roll call and introductions

Vice President Scott Hutsell opened the meeting at 3:45 p.m.

The following persons were present:

Board Members: Scott Hutsell, Lynn McWhorter Doug Plinski, Steve Starr and Billie Herron

Staff member Margie Hall and guests Jay and Kathryn Jump

.

II. Minutes and Treasurer's reports

The minutes and Treasurer's reports had been e-mailed to the Board members for review before the Board meeting. Billie **motioned** to approve the September 23rd minutes. Lynn seconded the motion and motion passed.

Doug **motioned** to approve the treasurer's report. Billie seconded and motion passed. The Board directed the staff to only print the expense (income and expense) report for the packets.

III. Old business

While the D&O insurance is in the budget, Margie asked the Board for their permission to pay the \$990.00 premium. Scott **motioned** to pay the \$990.00 insurance premium. Lynn seconded the motion and motion passed.

The Bylaws had also been e-mailed to the Directors with the changes the Board and staff have been working on in recent months. Doug **motioned** to accept the changes to the Bylaws with 3 typing corrections. Steve seconded the motion and motion passed.

Next meeting

One Director had to leave at 3:45, so Vice President Scott Hutsell closed the meeting at 3:45 due to lack of a quorum. The remaining Directors and Margie remained to meet with Jay and Kathryn Jump to answer their questions and hear their concerns regarding the

business climate in Lincoln County. The next meeting is scheduled for November 19th, 2010 at 3:00 p.m. in the Commissioners chambers.

Minutes submitted by:

Minutes approved by: