

Lincoln County Economic Development Council

Minutes

April 22nd, 2010
Harrington, WA
Harrington Opera House

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

President Ron Groff opened the meeting at 3:04 p.m.

The following persons were present:

Board Members : Ron Groff, Lynn McWhorter, Gary Green, Doug Plinski, Scott Hutsell and staff members Margie Hall and Joyce Mings.

II. Minutes and Treasurer's reports

A quorum was not in attendance. President Ron Graff will e-mail the minutes and Treasurer's report to the Directors for a vote. Discussion was held re: lack of attendance. It was decided that Davenport seems to be the best central location. It was also decided that if there weren't firm commitments for attendance enough to create a quorum, then the meeting should be canceled and rescheduled.

A majority vote was received by President Ron Groff via e-mail to approve the minutes and treasurers report as presented.

III. Old business

Margie and Joyce reported on the activities since the March Board meeting. The 3rd quarter report to DOC has been completed. Invoices for all members have gone out except for the PDA's. Discussion was held and it was decided to send the PDA's who have no money invoices for \$0. Invoices will be sent when the PDA's are solvent. Margie reported on the Open House in Wilbur re: how the communities of Almira, Wilbur and Creston could take advantage of the work going on at Grand Coulee Dam. Lots of good ideas came out of the well attended meeting. Margie and Joyce will work toward utilizing the ideas.

Joyce updated the Board on the NWLCRPDA. While it takes a great deal of time, the Board agreed that it had to be tended to.

Margie reported that the Water Asset Management workshops were soon and almost all of the communities will be attending.

IV. **New Business**

Margie reported that the EDC has facilitated a meeting with USDA-Rural Development and Lincoln County Lenders. The meeting will be held April 26th at the Public Works Building.

The Board worked on some of the by-laws. President Groff will seek a vote on the changes via e-mail. A majority vote was received by President Groff via e-mail to accept the changes to the bylaws as presented.

President Groff asked Joyce if she would accept 40 hours paid vacation as in lieu of a monetary raise. This will have to be voted on in a future meeting including a quorum.

Next meeting

The next meeting will be the membership appreciation event at the Harrington Opera House on Friday May 21st, 2010 at 6:00 p.m.

President Groff adjourned the meeting after receiving a majority vote on items presented and notifying the staff on 4/28/10 at 10:00 a.m.

Minutes submitted by:

Minutes approved by: