

Lincoln County Economic Development Council

Minutes

June 17th, 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

President Ron Groff opened the meeting at 3:45 p.m.

The following persons were present:

Board Members : Ron Groff, Lynn McWhorter, Rex Harder, Doug Plinski, Scott Hutsell, Steve Starr and staff members Margie Hall and Joyce Mings.

II. Minutes and Treasurer's reports

Doug **motioned** to approve the minutes. Rex seconded and motion was approved.

Rex presented the Treasurers report. Scott made a **motion** to approve the Treasurer's report. Steve seconded the motion and motion was approved.

Margie presented the 2010/2011 proposed budget. After discussion, Steve **motioned** to approve the budget as presented. Lynn seconded the motion and motion passed.

III. Old business

The Board discussed what would be a reasonable membership rate for the PDA's. It was decided that unless there is a huge project involved, the average rate should be \$250.00 annually.

IV. New Business

Margie reported briefly on the top 5 projects. They are as follows:

- Cattle Producers of Washington (CPOW) feasibility study
- Creston Plant (NWLCRPDA)
- Fire District 1 Emergency Response Center
- Lodging tax promotion
- Barr-Tech phase III power

Margie asked the Board if they would allow her and Joyce to spend time on an Economic Development Plan for the County. She reported if they worked on it intermittently it should take about 4 months. The Board agreed it would be time well spent.

Margie also reported that she would be presenting the County Commissioners with an opportunity to make Lincoln County a "Free Trade Zone".

Margie recently attended a WEDA Conference and reported to the Board that it was very helpful and informative.

The group worked on the By-Law sections 7 & 8. Once the changes were made and reviewed, Doug made a **motion** to accept the changes. Rex seconded the motion and motion was passed.

It was noted that Governor Gregoire will be in Odessa for a visit and tour of IEO on July 2nd.

Next meeting

The next meeting will be July 15th, 2010 at 3:00 p.m. in the Commissioners Chambers. Rex **motioned** to close the meeting. Steve seconded and motion passed. President Groff closed the meeting at 5:05 p.m.

Minutes submitted by:

Minutes approved by: