

# ***Lincoln County Economic Development Council***

## ***Minutes***

June 26, 2008

Memorial Hall, Davenport, WA

Members: Doug Plinski, Rex Harder , Dale Swant, Billie Herron, Gary Green, Mike Evans, Scott Hutsell, Rob Coffman and Lynn McWhorter

### **I. Call to order**

President Dale Swant called the meeting to order at 6:01 p.m.

### **II. Roll call and introductions**

The following persons were present: Board Members Lynn McWhorter, Billie Herron, Doug Plinski, Scott Hutsell, Dale Swant, Rex Harder and staff members Pam Kelley and Joyce Mings. Guests were Ron Groff, Judy Ostrom, Larry Haydon, Shelly Short, Robert Wyborney, Jeanette Coppersmith, Carla Shirley and Sherman Johnson.

Ron Groff was introduced and presented a letter of interest to be on the board of directors. Scott **motioned** to appoint Ron Groff as a director. Rex seconded and motion was carried.

### **III. Approval of minutes from last meeting**

The board members had received the minutes from February 27<sup>th</sup>, April 17<sup>th</sup> and May 15<sup>th</sup> via e-mail prior to the meeting. Scott **motioned** to approve all of the minutes as presented. Lynn seconded and motion was carried.

### **IV. Treasurer' Report**

Rex and Joyce presented the board with a July 2007 through 2008 profit and loss report along with a budget for the next fiscal year. On June 10<sup>th</sup> Pam, Joyce and Scott met with Daryce Wyborney of Waddell and Reed to discuss possible employee benefits. Joyce presented the board with notes on that meeting. The 3 options to consider were a simple IRA, health insurance or a 403b plan. Pam and Joyce stepped out while the board discussed the budget. Ron **motioned** to approve a 403b plan with the employer contributing 10% for this year only using the SEP option. Using this option, the board can decide how much to contribute year to year from 0 to 25%. Scott seconded and motion carried. Billie **motioned** to accept the budget as presented. Ron seconded and motion was passed.

### **V. New Business**

Pam said that she has invited a Google Earth specialist, Ron Hall, to make a presentation at the next board meeting. She said that the first part of the meeting will be with Ron Hall and the second hour could be devoted to the Lincoln County Public Development

Authorities. She suggested that the September meeting be devoted to workforce development.

The Mayors and Clerks of Lincoln County were invited to this meeting. Attached are the notes and action plan that resulted.

**VI. Adjournment**

The next meeting was set for June July 24<sup>th</sup> at 6:00 at the Creston School. The PDA's will be invited to this meeting. The board discussed cancelling the August meeting due to busy schedules.

Minutes submitted by:

Minutes approved by: