

Lincoln County Economic Development Council

Minutes

September 18th, 2008

Lincoln County Courthouse, Davenport WA

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

I. Roll call and introductions

The following persons were present:

Board Members: Lynn McWhorter, Billie Herron, Rex Harder, Ron Groff, Doug Plinski and Ex. Director Pam Kelley.

Guests: Cynthia Frees, Evie Lawry, Wade Magers, Steve Starr, Kim Elwood, Charles Huntwork, Jim Kowalkowski, and Dennis Bly

II. Minutes and Treasurer's reports

There was no quorum, therefore neither could be approved.

III. New Business

Evie Lawry, state representative for the Labor and Industries Apprenticeship Program was in attendance to discuss the State Certified Apprenticeship program. Please see the attached Power Point presentation for details.

Pam reported on the EDC projects in progress. They include:

- The Lincoln County EDC applied for a State Tourism grant.
- The Lincoln County EDC applied to the State Freight Rail Office for a grant to build a rail spur for the NWLCRPDA Light Industrial Park
- Pam attended the Governors Economic Development Conference
- Pam will be attending the fall WEDA conference in Leavenworth on Oct. 8th through 10th. She will be making a presentation on public development authorities.
- Pam has been working on a composting business being proposed in Lincoln County. This project could produce 50 to 75 jobs.

Next meeting

The next meeting was set for Oct. 23rd at the Homestead café in Wilbur at noon. Pam hopes to have Arum Kone (Eastern Washington Regional Economist) as a speaker at this meeting. Pam will do a 20 minute presentation on PDA vs. EDC.

Minutes submitted by:

Minutes approved by: