



## Minutes

### **Lincoln County Economic Development Council Board of Directors**

**Meeting Date: December 15, 2011**

**Date of Approval**\_\_\_\_\_

**Call to Order:** The regular monthly meeting of the Lincoln County Economic Development Council Board was held Thursday, December 15, 2011 in the Commissioners Chambers at the Lincoln County Courthouse. The meeting convened at 3:02 p.m., President Groff presiding and Secretary Plinski present.

A quorum was present. Board members in attendance were Ron Groff, Steve Aubuchon, Gary Green, Scott Hutsell, Staci Moses, Doug Plinski, Steve Starr, Dale Swant and Jay Jump. EDC staff members Executive Director Margie Hall and Joyce Mings were also present.

Members not in attendance were Rex Harder and Robert Smith.

**Approval of Minutes:** The minutes of the November 17, 2011 meeting were approved as printed.

**Officers Reports:** Treasurer Rex Harder was unable to attend and the treasurer's report was tabled until the January meeting.

**Old or Unfinished Business:** Unfinished business included

- CEDS update
- Business and Technology Seminar
- Membership Benefits
- Sponsoring a table at the Davenport Chamber of Commerce Annual Banquet
- Lincoln County Economic Development Fund Grant Process Review

**New Business:**

- ADO Support Letter. A motion was passed to have President Groff sign the letter presented to the Board.
- Information forwarded from Lincoln Hospital regarding Critical Access Hospitals

**Adjournment:** The next meeting is scheduled for January 19 at 3:00 pm in the Commissioners Chambers at the Lincoln County Courthouse in Davenport WA. The meeting was adjourned at 5:00 p.m.

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Secretary

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Date of Approval