



Minutes
Board of Directors
Meeting Date: September 15, 2011

Date of Approval _____

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

A quorum was present. Members in attendance were Steve Aubuchon, Steve Starr, Stacie Moses, Scott Hutsell, Rex Harder, Doug Plinski and staff members Margie Hall and Joyce Mings.

Members not in attendance were Gary Green, Robert Smith, Ron Groff, Jay Jump and Dale Swant.

Approval of Minutes: The minutes of the August 18, 2010 meeting were approved as printed and distributed to the members of the Board.

Officers Reports: The Treasurer's report presented by Treasurer Harder was discussed and filed.

Old or Unfinished Business: Margie reported on and the group discussed:

- Broadband Roundtable Event –Results
- CEDS update
- Lincoln County Economic Development Fund
- Educational opportunities. Some suggestions for possible classes were Basic Accounting, Basic Excel and basics for using today's technology, such as a Smart Phone.

New Business:

- Grant opportunity for workplace based learning from Community Colleges of Spokane.
- Margie has partnered with Bridget Rohner of WSU Extension to facilitate a County wide Chamber meeting. This is scheduled to take place in November
- The City of Davenport asked the Lincoln County EDC to write a letter of support for a TIGER grant. The Board voted unanimously to write that letter.

Adjournment: October 13th at 9:00 a.m. in either the Commissioners Chambers at the Lincoln County Courthouse or the Avista meeting room in Davenport WA, (to be announced) as the time and place of the LCEDF Grant Program reviews, immediately followed by the next regular meeting. The meeting was adjourned at 4:37 p.m.

Secretary

Date of Approval