

San Juan County
Economic Development Council

September 19, 2012 • Windermere Board Room

DRAFT MEETING MINUTES

Attending:

Members present: Jim Hooper, Marilyn O’Connor, Bruce Gregory , Cathy Cavanagh, Michelle Loftus, Gary Franklin, Steve Hushebeck, Jack Yelverton, John Evans, Lance Evans

Excused: • Recorder: Victoria Compton • Guests: Liz Illg, Dave Zeretske

Topic	Key Discussion Points and Agreements	Actions and Next Steps
Call To Order	The meeting was called to order at 9:03 a.m. by Jim	
Approval of Minutes	July meeting minutes accepted.	
Financials	<ul style="list-style-type: none"> • Bruce reported on July and August financials, motion to accept financials; all in favor 	<p>M/S/P: Financials accepted, all in favor. AI: VC will print out and number financial statements</p>
President’s Report	<ul style="list-style-type: none"> • Deferred to later in the meeting, during other reports 	
Director’s Report	<p>Key topics:</p> <ul style="list-style-type: none"> • Department of Commerce process management project • ADO reports for Q4 & Q5 of 2011-2013 biennium • Meeting with STEP grant coordinator, Danielle Ellingston • Marine tech program – review applications and work with committee, then coordinate with recipients • SJC, TOFH funding request •National Monument initiative research • Economic Development Element • Department of Commerce visit • Coordination of annual Business Financing Seminar • Coordinate fall classes • Website 	<p>AI: VC will send EDE to board, and will add to list of considered priorities for 2013. AI: VC will remove exporting class from fall class list, and ensure that there are classes on Orcas</p>
Broadband	<ul style="list-style-type: none"> • Jim spoke with OPALCO board president regarding broadband project • Motion: President Jim will set up a committee to evaluate and make a recommendation to SJC Auditor with regard to the unspent .09 funds allocated to broadband. Motion passed, all in favor. 	<p>AI: Ask OPALCO if EDC will have a role in the future, to represent island businesses M/S/P: President will set up committee to evaluate broadband funding</p>
Customer Experience	<ul style="list-style-type: none"> • Next meeting September 26. 	
Other Business	<ul style="list-style-type: none"> • Dave Zeretzke, guest from San Juan Islanders for a National Conservation Area (INCA), presented info on their initiative • Discussion of INCA initiative, motion to support the creation of a national monument or conservation area, as described by Dave Zeretske of INCA. Motion passed, 6, 3. • Liz Illg, Scenic Byways, guest, reported on project and asked for EDC support of Transportation Summit in 2013. • ARC requests support from the EDC for a request of \$1,300 from .09 funds to support interim training period. Motion: EDC supports a request of \$1,300 for the ARC’s interim training period from .09 funds. Motion passed, 8,1. 	<p>M/S/P: The board supports the creation of a National Monument or conservation area, as described by Dave Zeretske of INCA AI: Add Transportation Summit to list of potential 2013 priorities M/S/P: EDC supports request of \$1,300 for the ARC’s interim training period from .09 funds.</p>
Announcements	<ul style="list-style-type: none"> • Next meeting – October 17, 9:00-10:30, Windermere 	
Meeting adjourned	10:50a	