

**Regular Meeting of the
San Juan County Economic Development Council
Board of Directors – Approved Minutes**

Wednesday November 20, 2009, 8:30-9:00 @ Conference Call

Attending:

Conference Room: Ralph Hahn, Liz Illg, Eliza Buck, Bruce Gregory,
Randy Martin,
Phone: Scott Webster, Peggy Long, Patty Miller, Jim Hooper
Recorder: Bill Watson

Guests: Ron Zee (ARC Chair)

Agenda,

Meeting Called to Order

1. ED Interview Subcommittee:

M/S/P Offer the position of Executive Director to Victoria Compton.

The Board wants to ensure a Press Release is issued announcing both new staff members once we have both acceptances. Patty will call Victoria to formally extend the offer and then will inform Bill when that has been achieved and whether Victoria has verbally accepted or not. Bill will inform the rest of the Board. Bill will generate formal offer letters to be sent to Victoria. Medical will be stated as capped at \$500 per month. Letter should also request acceptance in writing. Jim and Liz will call the other three individuals that were interviewed to inform them. Bill and Jim are working on “no thank you” letters for the rest of the candidates.

2. ARC Interview Subcommittee:

19 Applications were received for this advertised position. The subcommittee interviewed 3 candidates.

M/S/P Offer the position of ARC Coordinator to Peggy Bill.

Board wants to ensure that the new ARC Coordinator understands the relative importance of the “economic development of the agricultural segment” aspect of the position.

3. Nominating Subcommittee:

M/S/P Elect Bruce Gregory as Treasurer in addition to his role as Secretary.

Thus, Bruce will be both Secretary and Treasurer for the EDC.

4. Next meeting

Wednesday, December 9th, EDC Conference Room 8:30-11:00