

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

Wednesday February 17, 2009, 8:30-10:30

**Attending:**

Conference Room: Patty Miller, Randy Martin, Jim Hooper, Ralph Hahn, Liz Illg,  
Bruce Gregory, Marilyn O'Connor, Peggy Bill, Ron Zee,  
Vernadel Peterson, Steve Hushebeck

Phone: Jon Kobayashi

Excused: Lance Evans

Absent: Eric Youngren

Recorder: Victoria Compton

**Agenda,**

Meeting Called to Order

- I. New Topics
  - a. Charlie Anderson (San Juan Community Foundation Community Needs Task Force) presentation
  
- II. Continued Business
  - a. Mission Committee report: Patty, Committee Chair presented the new mission statement for review and approval. Discussion tabled.
  - b. Projects & Objectives for 2010: Board and guests reached consensus on priority strategies for 2010. Needs were defined for each strategy. Next meeting will firm up final projects for 2010.
  - c. **M/S/P** Approval of previous meeting minutes (Jan)
  
- III. Operational Issues
  - a. President's report
  - b. Executive Director report: WEDA, other projects
  - c. ARC Coordinator's report: farm internship bill, other projects
  
- IV. Review of Financials and Budget Expenditures: **M/S/P** January 2010 financials approved
  
- V. Continued business/correspondence

**Next meeting:** Wednesday, March 3<sup>rd</sup>, EDC Conference Room 8:30-10:30