

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

Wednesday January 13, 2009, 8:30-12:00

Attending:

Conference Room: Patty Miller, Randy Martin, Jim Hooper, Bill Watson, Ralph Hahn,
Liz Illg, Bruce Gregory, Peggy Bill, Marilyn O'Connor, Peggy
Long

Phone: Lance Evans

Excused:

Recorder: Victoria Compton

Agenda,

Meeting Called to Order

M/S/P Approval of previous meeting minutes (Dec)

- I. New Topics
 - a. Sally Harris, Regional Manager for Dept. of Commerce. Introduction & update.
 - b. Correspondence – letter received from Minnie Knych; will review grant request after 2/17/10 meeting
 - c. **M/S/P:** Resolution to limit one-signer checks to \$2,000.

- II. Review of Financials and Budget Expenditures: **M/S/P** November, December 2009 financials approved

- III. Continued Business
 - a. Nominating Subcommittee Report: Liz looking at potential board members but no new activity this month.
 - b. Creation of Finance Committee: Patty, Jim, Marilyn, Bruce & Victoria will form committee to review financials and budgets.
 - c. Creation of Mission Committee: Patty, Jim, Peggy & Victoria will form committee to review and revise mission statement.
 - d. Projects & Objectives for 2010: Board and guests brainstormed objectives and projects for 2010; Jim compiled list attached separately. Next meeting will firm up final projects for 2010.

- IV. Announcements
 - a. **Next meeting:** Wednesday, February 17th, EDC Conference Room 8:30-11:00