

San Juan County
Economic Development Council

September 8, 2010

APPROVED MEETING MINUTES

Attending:

Board members: Patty Miller (by phone), Jim Hooper, Liz Illg, Bruce Gregory, Marilyn O’Connor, Peggy Long, Steve Hushebeck

Guests attending: Peggy Bill (ARC coordinator), Candace Jagel, Jack Yelverton,

Excused: Randy Martin, Scott Webster

Board members absent: Ralph Hahn • Recorder: Victoria Compton

Topic	Key Discussion Points and Agreements	Actions and Next Steps
Call To Order	The meeting was called to order at 8:33 a.m.	
Introduction	Introduction to returning guests Candace Jagel (ARC co-chair) and Jack Yelverton.	
ED Report	Victoria: 12 classes slated for this fall; thank you to board members for their participation. Broadband Action Session was a resounding success. WEDA conference bid with Deborah from the Vis. Bureau. Cable co. on Orcas – coordination with OPALCO; meeting with Deputy Chief of FCC/subsequent discussion of funding for PeaceHealth project.	
ARC Coordinator Report	Peg: Fair surveys – few but successful, Farm-to-school summit, ICL program underway with help from Eliza Buck, Farm Enrichment Group, Savor the San Juans program October 8-11, includes many great events and venues.	
Nominating Committee Report	Liz proposed the slate of Jim Hooper, Pres., Liz, VP, Bruce, Treas. for 2011. Marilyn seconds with all in favor; official start date January 2011. Patty asked for clarification of bylaws; VC will email to board. Marilyn proposed a ctte to review bylaws: PM, JH, VC	<p>M/S/P: Slate of officers for 2011 approved, with official start date of Jan 1, 2011.</p> <ul style="list-style-type: none"> VC will email bylaws to all <i>v-done</i> PM, JH, VC will review bylaws
Report on Transportation	<p>Liz: JoanRuth, Steve, Liz and Victoria to meet with Rick Larsen’s assistant to discuss the dependence on ferries and the need for federal funds.</p> <p>Liz reported that the State DOT asked to rescind all unobligated \$1.2BN, which could affect Scenic Byways. Liz urged that we continue to participate in regional sphere, e.g., with Farmhouse Gang.</p> <p>Victoria will ask Howie Rosenfeld to attend Larsen meeting.</p> <p>Human Services Transportation Plan going in front of County Council on 9/14.</p> <p>Lopez Transportation Planning group now forming. CNTF/Transportation meeting on 10/14 to discuss rideshare program.</p> <p>Patty: we approved \$2500 with \$2500 match from</p>	<ul style="list-style-type: none"> VC to ask Howie to attend transport meeting. <i>v-done</i>

	SJICF for transportation survey. Have not found right people to do survey.	
Report on Broadband	Patty: Broadband Action Session attracted all the right players. Good alignment on goals, but posturing by service providers. Good interaction on needs. Patty's takeaway = aligned on 100Mbps by 2012. Is that the right goal/at what cost? Several at Session urged group to create committee to create an entity that will push for better broadband in SJC. Patty: should we apply for removal of CELAC (?) protection?	
President's Report	Patty: starting to transition files and info to Jim, who begins presidency 1/1/11. Working to transfer and finish administrative tasks before November. Patty emphasized Howie's comment on RTPO: the County Council will update Transpt Element next year; we could collaborate with the County on this project.	<ul style="list-style-type: none"> • Patty and Jim will transition files by November
Approval of Minutes	Bruce moved to approve June and July minutes; Marilyn seconded; all in favor.	M/S/P: Minutes approved.
Review of Financials	Patty moved to approve July and August financials; Jim seconded; all in favor. Suggestions for future financial statements: 3 rd column: "% of Annual Budget", take out contributions for 2010 as were not in original budget.	M/S/P: Financials approved. <ul style="list-style-type: none"> • Patty and Victoria will make changes to financial statements.
Continued Business/Correspondence	<i>Enterprise Advisory Service:</i> Patty suggested that Jack find people who'd tried a similar service before in SJC. Liz will work with Jack to introduce him to SCORE people, and will re-present to board later. <i>Farmers' Market:</i> Victoria asked for board's position on topic. Patty had been concerned that there was no business plan, but she did find a support letter and asked if board wished to reiterate that support? Board agreed that EDC would send support letter. Jim moves that EDC reissue letter of support with supplemental information from Candace; Liz seconded; all in favor. Scott Webster and Randy Martin have resigned from the board because they are too busy with their work and families. Liz outlined board addition procedure: Liz (as committee chair) will present short list of potential board members, which will be vetted by the board. A board representative will be sent to talk to potentials, each potential board member to attend a few board meetings, board votes on potentials	<ul style="list-style-type: none"> • Liz will work with Jack on EAS • Candace will send statistics to Victoria for support letter. • M/S/P: The EDC will reissue letter of support for Brickworks project.
New Topics	--	
Announcements	Next meeting – Oct 13, 2010, Orcas Hotel, 9:30-11:30.	
Meeting adjourned 10:30		

