

NORTH CENTRAL WASHINGTON ECONOMIC DEVELOPMENT DISTRICT
(NCWEDD) BOARD and MEMBERSHIP MEETING
July 9, 2014
8:45 – 10:45 AM
Chelan City Hall – 135 Johnson Avenue, Chelan, WA

MINUTES

Chris Branch called the meeting to order at 8:45 AM.

MEMBERS PRESENT

Bill Haven, City of Entiat
Libby Harrison, City of Pateros
Kurt Danison, Tonasket, etc
Carol Cowling, NCWEDD
Wendy Isenhart, City of Chelan
Mark Spurgeon, Port of Douglas
George Buckner, City of East Wenatchee
Allison Williams, City of Wenatchee
Stacy Luckensmeyer, WVC
Chris Branch, City of Oroville

Craig Larsen, Port of Chelan
Kari Grover Wier, US Forest Service
Kyle Desautel, Colville Confederated Tribes
Brandon Kohler, Colville Confederated Tribes
Russell Clark, City of Rock Island
Bob Goeddle, City of Chelan

NCWEDD STAFF

Jennifer Korfiatis
Amy Massey

Approval of EDD Meeting Minutes – June 11 2014 EDD Board meeting.

ACTION ITEM - Motion to approve made by Wendy Isenhart. Seconded by George Buckner. All approved. Motion passed.

Approval of PINCW Meeting Minutes – June 19, 2014 Plug-In NCW meeting,

ACTION ITEM - Motion to approve made by Wendy Isenhart. Seconded by George Buckner. All approved. Motion passed.

Approval of Via 97 Meeting Minutes – June 17, 2014 Via 97 meeting.

ACTION ITEM - Motion to approve made by Allison Williams. Seconded by Wendy Isenhart. All approved. Motion passed.

Administrator’s Report - Jennifer Korfiatis circulated a hard copy of her report (attached)

- **Plug-In NCW**
- **PTAC Training**
- **Coworking spaces field trip**
- **Omak Mill Field Trip**
- **Chelan County PUD Strategic Plan update**
- **Regional Visioning Process**
- **Tourism Research**

Presentation by Chelan County PUD: George Valasquez, Strategic Project Manager, PUD and Ben Field, be,clearly presented the joint venture project. They shared a video, “Our Public Power: the next generation.” They shared the goals:

1. Maintaining high reliability
2. Environmental stewardship
3. Customer satisfaction

With favorable projections for a surplus, PUD is looking to improve the quality of life in Chelan County, and to maintain the PUD. They took questions from the EDD board. They shared the theme: the best for the most for the longest. Website is www.ourpublicpower.org

Request for Funding from Plug-In NCW. Jennifer presented that PINCW has been invited to a tradeshow in Portland to promote EV tourism in NCW. Request is for \$300 to reimburse PINCW for attending the event.

ACTION ITEM – Russell Clark made a motion to approve a \$300 reimbursement. Seconded by Kyle Desautel. All in favor. Motion passed.

Monthly Budget Draft. Presented by Carol Cowling. She says though it shows a net loss, it really is a carry-over of \$3400.

ACTION ITEM – Approval of presented budget moved to approve by Wendy Isenhart. Seconded by Kurt Danison. All in favor. Motion passed.

New Business

Jennifer says the EDD Board has opted to cancel the August meeting, unless there is business pending.

ACTION ITEM – Motion to cancel the August EDD meeting, made by Craig Larsen. Seconded by Russell Clark. All in favor. Motion passed.

On July 22, Karen Rutherford and Jennifer will meet with the tribe.

Kyle Desautel shared new developments on the reservation:

1. Plans underway for a golf course, could employ 150 people, in partnership with Gebbers Farms for a destination golf resort.
2. Government Center facility
3. Omak Casino Resort and Hotel

Kurt Danison suggests:

1. Outreach to lodging establishments
2. Work on RTPO replacement planning

The letter to Chelan County is in draft format. Board discussed the importance of regional planning, collaboration and cooperation.

Kari Grover Wier gave a USFS update on the Mills Creek wildfire situation.

Adjournment. **ACTION ITEM** – Mark Spurgeon moved to adjourn. Wendy Isenhart seconded. All in favor. Motion passed. Meeting adjourned at 10:30 AM.

Next meeting: Wednesday, September 10, 2014

Minutes respectfully submitted by Amy Massey.