



Columbia-Pacific
Economic
Development
District

**Combined
Col-Pac EDD and
NW Oregon Economic Alliance Meeting
January 9, 2014
10:00 am—12:00 pm
Scappoose Fire Hall
52751 Columbia River Hwy
Scappoose, OR
503/543-5026**



Agenda

10:00—10:10a	1. Introductions – Welcome and Introductions	Diane Pohl/ Peter Huhtala
10:10—10:15a	2. NOEA Business – Approval of November 14, 2013 minutes (attached) – December 2013 Financial Statement – Port of Garibaldi Grant Management Contract	Diane Pohl Action Item Action Item Action Item
10:15—10:30a	3. Col-Pac Business – Approval of November 14, 2013 minutes (attached) – December 2013 Financial Statement – Appointment of Officer Nominating Committee – Col-Pac Board Membership Update – 2012—2013 Audit Update	Peter Huhtala Action Item Action Item
10:30—11:00	4. Economic Impact of a Tsunami on Clatsop County's Economy – Update on Sea Grant Input/Output Modeling	Patrick Corcoran Coastal Hazards, Oregon Sea Grant
11:00—11:15	5. NW Oregon CEDS Updating – Updates to draft presented at November meeting	Mary McArthur
11:15—11:30a	6. EDA Partnership Planning Midpoint Progress Report	Mary McArthur
11:30—11:45	7. Regional Project Updates – NW Oregon Manufacturers/Suppliers Network – Wealthworks – Agora	Mary McArthur
11:45—12:00	8. NW Oregon Economic Development Partner Updates	Peter Huhtala

Col-Pac Annual Meeting:
March 13th -- Clatsop County