



**Columbia-Pacific  
Economic  
Development  
District**

**Combined  
Col-Pac EDD Annual Meeting  
July 12, 2018  
10:00 am—12:00 pm  
Port of Tillamook Bay  
Officers Mess Hall  
6825 Officers Row  
Tillamook, OR  
503/970-3336**



**Agenda**

10:00—10:10a	<b>1. Welcome and Introductions</b>	Lianne Thompson
10:10—10:30a	<b>2. NOEA Business</b> <ul style="list-style-type: none"> <li>✚ May 10, 2018 Minutes (attached)</li> <li>✚ June 2018 Financials/End of Year</li> <li>✚ FY 2018—2019 Budget Final Reading</li> <li>✚ McArthur &amp; Associates FY 2018—2019 Contract</li> <li>✚ Officer Election</li> <li>✚ Board Vacancy</li> </ul>	Lianne Thompson <b>Action Item</b> <b>Action Item</b> <b>Action Item</b> <b>Action Item</b> <b>Action Item</b>
10:30—10:45a	<b>3. Col-Pac Business</b> <ul style="list-style-type: none"> <li>✚ May 10, 2018 Minutes (attached)</li> <li>✚ June 2018 Financials and Consolidated Statement</li> <li>✚ Potential USDA Application</li> <li>✚ Board Vacancies</li> </ul>	Henry Heimuller <b>Action Item</b> <b>Action Item</b> <b>Action Item</b>
10:45—11:45a	<b>4. NW Oregon 2018—2023 CEDS Draft</b> (attached) <ul style="list-style-type: none"> <li>✚ Presentation and Discussion</li> </ul>	Mary McArthur/All
11:45—12:00p	<b>5. Other Business</b> <ul style="list-style-type: none"> <li>✚ Member Updates</li> </ul>	Henry Heimuller All

**Next Meeting**  
September 13, 2018  
Stub Stewart State Park