

Columbia Pacific
Economic Development District

Col-Pac EDD/NOEA Combined Meeting

February 14, 2017
Teleconference and Email
St Helens, Oregon

The following members participated either by phone or electronically:

Joyce Aho—Col-Pac	Tim Josi—Col-Pac/NOEA
Jolyn Becker—Col-Pac	Karen Kent—Col-Pac
Michele Bradley—Col-Pac	Van Moe—Col-Pac/NOEA
Stevie Burden—Col-Pac	Peter Roscoe—Col-Pac/NOEA
Susan Conn—Col-Pac	Cheryl Scott—Col-Pac
Rob Drake—Col-Pac	Lianne Thompson—Col-Pac/NOEA
Valerie Folkema—Col-Pac/NOEA	Pat Trapp—Col-Pac
Connie Green—Col-Pac	

Excused: Henry Heimuller

AGENDA ITEM-1 Welcome and Introductions

Valerie Folkema, NOEA Secretary Treasurer called the meeting together.

AGENDA ITEM-2 NOEA Business

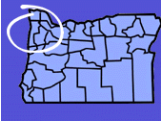
- ✚ Checking Account Signatories—Members unanimously approved a resolution (attached) authorizing Henry Heimuller and Susan Conn NOEA's bank signatories and Mary McArthur, Executive Director, was authorized to have access to all information regarding NOEA financial accounts, although not authorized as a check signer or authorized to withdraw funds. (PR/TJ)

AGENDA ITEM-3 Col-Pac Business

- ✚ Checking Account Signatories—Members unanimously approved a resolution (attached) authorizing Henry Heimuller, Susan Conn, Scott Burge and Mary McArthur as Col-Pac's bank signatories and Karen Kent, Administrative Manager, was authorized to have access to all information regarding Col-Pac's financial accounts, although not authorized as a check signer or authorized to withdraw funds. (PR/TJ)
- ✚ 2017 Col-Pac Officer Nominating Committee—Jolyn Becker, Susan Conn, Kevin Leahy and Suzanne Weber were appointed to the Nominating Committee. (TJ/PR)

Lianne Thompson, Col-Pac Vice-President

Recorded: Mary McArthur, Executive Director



Columbia Pacific
Economic Development District

CORPORATE RESOLUTION OF AUTHORIZED BANKING SIGNATORIES

The Board of Columbia Pacific Economic Development District of Oregon (Col-Pac EDD), at its February 14, 2017 meeting, RESOLVED that Mary McArthur, Executive Director, Henry Heimuller, Board member, Susan Conn, Board member, and Scott Burge, Board member shall serve as the authorized signers on all bank accounts for Col-Pac EDD from February 14, 2017 until notified of any changes.

It was further RESOLVED, that Karen K Kent, Administrative Manager for Col-Pac EDD, shall be authorized to have access to all information regarding Col-Pac EDD financial accounts and to transfer funds intra-bank, but shall not be authorized as a Col-Pac EDD check signer or to withdraw bank funds, until notified of any changes.

Lianne Thompson, Vice President

Certification

I hereby certify that this is a true and correct copy of the resolution presented and adopted by the Board of Columbia Pacific Economic Development District at a meeting duly called and held by phone and email at which a quorum was present and voted, that such resolution is duly recorded in the minutes, and the signatures are true and genuine.

Steve Heinrich, Secretary Treasurer



Northwest Oregon Economic Alliance
Clatsop—Columbia—Tillamook Counties

CORPORATE RESOLUTION OF AUTHORIZED BANKING SIGNATORIES

The Board of NW Oregon Economic Alliance (NOEA), at its February 14, 2017 meeting, RESOLVED that Henry Heimuller, Board member and Susan Conn, Board member shall serve as the authorized signers on all bank accounts for NOEA from February 14, 2017 until notified of any changes.

It was further RESOLVED, that Mary McArthur, NOEA Executive Director, shall be authorized to have access to all information regarding NOEA financial accounts, but shall not be authorized as a check signer or to withdraw bank funds, until notified of any changes.

Lianne Thompson, Vice Chair

Certification

I hereby certify that this is a true and correct copy of the resolution presented and adopted by the NW Oregon Economic Alliance at a meeting duly called and held by phone and email at which a quorum was present and voted, that such resolution is duly recorded in the minutes, and the signatures are true and genuine.

Valerie Folkema, Secretary Treasurer