

Col-Pac EDD /NOEA Board Meeting

July 12, 2018
Port of Tillamook Bay
Officers Mess Hall
Tillamook, OR

The following members attended the meeting:

Michele Bradley—Col-Pac/Port of Tillamook Bay
Stevie Burden—Col-Pac/City of Wheeler
Mark Ellsworth—Governor’s RST
Kathy Engel—Col-Pac/Columbia Co Private Sector
Brett Estes—Col-Pac/NOEA/City of Astoria
Valerie Folkema—Col-Pac/NOEA/Port-Garibaldi
Doug Hayes—Col-Pac/Port of St Helens
Henry Heimuller—Col-Pac/NOEA/Columbia Co
Tristie Jones—Col-Pac/WorkSource Oregon
Karen Kent—Col-Pac EDD
Marsha Kirk—Col-Pac/City of Banks
Jim Knight—Col-Pac/NOEA/Port of Astoria
Kevin Leahy—Col-Pac/CEDR
Brian Little—Columbia County Citizen-at-Large

Van Moe—Col-Pac/NOEA/Tillamook Co Private Sctr
Wela Negelspach—Columbia Co Economic Team
Lisa Phipps—NW Oregon RST/DLCD
Jennifer Purcell—NW Oregon RST/DEQ
Peter Roscoe—Col-Pac/Clatsop Co Private Sector
Cheryl Scott—Col-Pac/PCC
Frank Spence—Col-Pac/NOEA/Port of Astoria
Shauna Sykes—Oregon Employment Dept
Lianne Thompson—Col-Pac/Clatsop Co
Ross Tomlin—Col-Pac/Tillamook Bay Cmty College
Michael Walker—Col-Pac/Washington County
Suzanne Weber—Col-Pac/NOEA/City of Tillamook
Ryan Wells—Col-Pac/City of Cornelius

Excused: Bill Baertlein, Representative Boone, Susan Conn, Rob Drake, Steve Heinrich, Tony Hyde, Senator Johnson, Bruce Jones.

AGENDA ITEM-1 Welcome and Introductions

Lianne Thompson opened the meeting.

AGENDA ITEM-2 NOEA Business (Lianne Thompson)

- ✦ May 10, 2018 Meeting minutes. Approved unanimously. (VM/SW)
- ✦ June 2018 Year End Financials. Approved unanimously. (VF/VM)
- ✦ 2018—2019 Budget. Final Reading. Approved unanimously. (VF/VM)
- ✦ 2018—2019 McArthur & Associates Contract. Approved unanimously (VF/VM)
- ✦ 2018—2019 Officer Election. Current officer slate: Lianne Thompson—Chair, Henry Heimuller—Vice-Chair, and Val Folkema—Secretary-Treasurer were approved unanimously. (CE/FS)

AGENDA ITEM-3 Col-Pac Business (Henry Heimuller)

- ✦ May 10, 2018 Meeting minutes. Approved unanimously. (PR/KL)
- ✦ June 2018 Financials and Consolidated Statement. Approved unanimously. (LT/SW). The Board asked that a summary of Col-Pac’s loan portfolio history be provided at the next board meeting.
- ✦ Potential USDA Application—The Board unanimously approved Col-Pac proceeding on an application to fund Cooperative Business Network Technical Assistance, if staff deems Col-Pac is a good candidate for the funding opportunity. The application is due July 28th, so Board approval to proceed on an application is needed. (SB/LT)

AGENDA ITEM-4 NW Oregon 2018—2023 CEDS Draft

Mary presented. Recommended amendments included: Add the word “draft” all pages of the document, on the NW Oregon Natural Resources page, amend to read that employment has “changed” rather than declined, and that there are now new oppo9rtunities for value-added business development in timber, seafood and farming. To the NW Oregon Transportation and Infrastructure section, add “Functioning ditches, wetlands and floodplains” to the priority issues. In the SWOT section, add the region’s trail system and “Strong education system” to the strengths, “Lack of workforce housing” to the weaknesses, and add the growth of the health care industry and MERTS as opportunities. In the NW Oregon Economic Resiliency section add “An engaged and knowledgeable civilian response” to the region’s strengths and show land use as both a strength and an opportunity.

AGENDA ITEM-5 Member Updates

- ✦ September 25, 2018—North Coast Tourism Summit.
- ✦ Tillamook Creamery—New visitor center opened to over 58,000 visitors in the first 5 days.
- ✦ Astoria—Qatar Party, 2,000 people from India are expected.
- ✦ Wheeler—Beginning to receive the first plans for the commercial development along the city’s waterfront, including workforce housing.
- ✦ Clatsop County—North County Transportation System Plan is underway.
- ✦ Port of St Helens—September 6th LUBA will be making a decision on the Port Westward rezoning application.
- ✦ EDCTC—New Executive Director posting will be released, with applications due in August.
- ✦ Banks—Will be hosting Col-Pac’s next meeting at Stub Steward State Park. Will have a shuttle bus taking people from the parking lot to the meeting hall. Banks will be presenting their new Economic Road Map.
- ✦ Columbia County—County Fair is next week.

Henry Heimuller, Col-Pac President

Lianne Thompson, NOEA Chair

Recorded: Mary McArthur, Executive Director