

## Combined NOEA Board/Col-Pac EDD Meeting

October 27, 2006  
Scappoose Creek Inn  
Scappoose, Oregon

The following members and guests attended:

Mike Avent, Col-Pac	Shirley Kalkhoven, NOEA/Col-Pac
Don Bacon, Col-Pac	Karen Kent, Col-Pac
Rich Cook, Col-Pac	Mark Labhart, NOEA/Col-Pac
Andy Duyck, Col-Pac	Van Moe, NOEA
Val Folkema, NOEA/Col-Pac	Tim Navarro, Col-Pac
Lylla Gaebel, Col-Pac/NOEA	Paul Pulliam, NOEA/Col-Pac
Mark Gervasi, Col-Pac	Representative Witt, Oregon Legislature
Dennie Houle, OECD	Janet Wright, Col-Pac/NOEA
Senator Johnson, Oregon Legislature	

### AGENDA ITEM 1 – Welcome and Introductions

The combined meeting was called to order by Col-Pac President, Attendees introduced themselves.

### AGENDA ITEM 2 – NOEA Business

Val Folkema called the NOEA portion of the meeting to order.

- September 8, 2006 Minutes – The board approved the minutes unanimously. (PP, VM)
- NOEA Update – Val explained NOEA and its role in NW Oregon's economic development: NOEA is a collaboration of Clatsop, Columbia and Tillamook counties with the purpose of administering the Regional/Rural Investment funds allotted to NW Oregon. The Alliance is administered by a nine member board with three members from each county. Focus of NOEA's funding is:
  - Retention and creation of family wage jobs
  - Retention and diversification of the region's employment base to ensure a stable economy
  - Increasing the capacity of communities to be economically self-reliant
  - Strengthening the regional economic identity by encouraging partnerships

### AGENDA ITEM 3 – Col-Pac Business

Mark Labhart called the Col-Pac portion of the meeting to order.

- September 8, 2006 Minutes – The board approved the minutes unanimously. (VM, PP)
- Banking Resolution – The board unanimously approved a resolution authorizing Col-Pac's Executive Officers as bank account signatories.
- Col-Pac Update – Mark explained that Col-Pac and its role in NW Oregon's economic development. Col-Pac EDD is a non-profit organization established to assist in diversifying and strengthening the economy and livability of Northwest Oregon. The District includes Clatsop, Columbia, Tillamook and the western part of Washington counties. Governed by a 17 member volunteer Board of Directors, consisting of local public and private leaders, and certified by the US Economic Development Administration (EDA), Col-Pac EDD offers a range of economic and community development services, technical assistance and referrals in carrying out its mission to promote and sustain healthy communities in the district through diversification and expansion of the economic base. Col-Pac has a seven member Loan Board overseeing the District's Revolving Loan fund for local businesses.
- Col-Pac 2007 Workplan – Will be added to the December 1<sup>st</sup> meeting agenda.

Following the conclusion of the board meeting, the NW Oregon Workforce Investment Board and NW Oregon Economic Revitalization Team described their respective roles in NW Oregon's economic development.

Lunch – Senator Johnson, owner of Transwestern Aviation, described the development activity occurring at Scappoose Industrial Airpark. Kim Shade, with the Port of St Helens, gave a presentation on the Airpark and the Port's plans for development. Representatives from Columbia Aviation, Composites Universal, Oregon Aero, Scappoose Hanger and Storage, Sherpa, and Sport Copter, other businesses located at the Airpark, introduced themselves, and invited those at the meeting to come over for a tour after lunch.

LEAN Manufacturing presentation – Scott Simmons with the Oregon Manufacturing Extension Partnership walked meeting attendees through the principles and benefits of using LEAN manufacturing techniques in a manufacturing environment.

Scappoose Industrial Airpark Tour – Meeting attendees went over and toured several businesses located at the airpark.

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Val Folkema, Chair

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Mark Labhart, Col-Pac President

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Recorded: Mary McArthur, Executive Director