



**ECONOMIC ALLIANCE**  
**Board Meeting**  
 January 28, 2009 \*\* 11 a.m. – 1:00 p.m.  
 Koala Street Grill, Omak

**Agenda**

Call to order

- Introductions
- Agenda Changes & Approval
- Approval of Minutes – November 19, 2008

Guest Speaker: Roger Bauer, Transitional Therapeutic Housing Project

Executive Director Report

Standing Committee Reports:

Committee	Chairman
Treasurer (Finance/Budget Committee) Report <ul style="list-style-type: none"> <li>▪ 2009 Budget Discussion</li> </ul>	Bob Risinger
Communication Committee	John Andrist
Infrastructure Committee	Chris Branch
Business Education Committee	Mary Watson

Board Business

- Nominating Committee
  - Election of Board Members – 3 Year Term
    - Kate Jones, Arts Comm. Rep.
    - Robert Risinger, At Large #2
    - Michael Blake, City Rep. #1
    - Pam Leslie, North County #2
    - Jerome Thiel, Methow Valley #2
    - George Brady, South County #1
    - Grand Coulee/Nespelem #2
  - Election of 2009 Officers
- Adopt 2009 Budget
- Ratify Project Prioritization List and Public Facility Fund Funding
- Code of Ethics
- Records Management

Old Business

New Business

- 2009 Workplan Development

Upcoming Meetings –

February 6, VIA 97 Meeting, Oroville, 1:00 p.m.

February 16, President's Day, Office Closed

February 23 & 24 – WEDA Legislative Conference, Olympia

**February 25, 2009 Next Economic Alliance Board Meeting, 11:00 – 1:00, Koala Street Grill**