



ECONOMIC ALLIANCE
 February 25, 2009 ** 11 a.m. – 1:00 p.m.
 Koala Street Grill, Omak

Agenda

Call to order

- Introductions
- Agenda Changes & Approval
- Approval of Minutes – January 28, 2009

Guest Speakers: Pam Kelly, Lincoln County EDC – Public Development Authorities
 Bob Risinger, Omak School District -- Superintendent Search, State Budget affect on Schools

Executive Director Report

Standing Committee Reports:

Committee	Chairman
Treasurer (Finance/Budget Committee) Report	Bob Risinger
Communication Committee	John Andrist
Infrastructure Committee	Chris Branch
Business Education Committee	Mary Watson

Board Business

- Code of Ethics

Old Business

New Business

- 2009 Workplan Development

Upcoming Meetings –

March 4 – Infrastructure Committee meeting, 10 – Noon, Omak City Hall
 March 4 – Incubator Committee meeting, 1 – 3, Omak City Hall
 March 6 – VIA 97 Meeting, Pateros City Hall, 1 – 3
 March 10 – Okanogan County Tourism Council Marketing Plan Update Meeting 11 – 2, Sun
 County Restaurant
 March 11 – Economic Development District Meeting, 8:30, Chelan Fire Hall
 March 25, Economic Alliance Board Meeting, 11:00 – 1:00, Koala Street Grill, Guest Speaker, Colville
 Tribal Enterprise Corporation
 April 22 – Economic Alliance Board Meeting, Guest Speaker, Kaney St. Paul, Industry Skills Panel