



ECONOMIC ALLIANCE
 May 27, 2009 ** 11 a.m. – 1:00 p.m.
 Koala Street Grill, Omak

Agenda

Call to order:

- Introductions
- Agenda Changes & Approval
- Approval of Minutes – March 24 & April 22, 2009

Board Business:

- Vacant Positions
 - Grand Coulee/Nespelem #1 & #2
- Employee Handbook – Discussion/Action
- Check Signing Authority – Action
- Executive Director Evaluation – Recommendation/Action

Old Business:

- 2009 Workplan Development – Discussion/Action

Guest Speaker: Jon Wyss, Gebbers Farms

Review of How the County Comprehensive Plan Impacts Development,
 Growth & Businesses & Update on Gebbers Farms Expansion

Executive Director Report:

Standing Committee Reports:

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

New Business:

Upcoming Meetings –

June 1 – Economic Development Commission Meeting, 1 – 4, Koala Street Grill
 June 2 – SBA 8a Contracting & Government Contracting Training, 8:30 – 12:30, Koala Street Grill
 June 3 – 5 – CTED/ADO meeting, Washington Economic Development Assoc. Conf. Chelan
 June 10 – RC&D & Economic Development District Meeting, 8:30, Chelan Fire Hall
 June 24 -- Next Economic Alliance Board Meeting, 11:00 – 1:00, Koala Street Grill Guest Speaker,
 CTEC