



**ECONOMIC ALLIANCE**  
 June 24, 2009 \*\* 11 a.m. – 1:00 p.m.  
 Koala Street Grill, Omak

## Agenda

### Call to order

- Introductions
- Agenda Changes & Approval
- Approval of Minutes – May 27, 2009

### Board Business

- Vacant Positions
  - Grand Coulee/Nespelem #1 & #2

Guest Speaker: Bill Ekstrom & Michelle Campobasso, CTEC

### 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

### Old Business

### New Business

### Upcoming Meetings

June 30 – Industry Skills Panel – Explore the Growth Potential of Our Regions’ Recreation & Tourism Industry, 5:30 at the Omak Pepper Tree Best Western

July 3 – Office closed

July 8 – Economic Development District & Resource, Conservation & Development Meeting, Chelan

July 10 – VIA 97 Meeting, Pateros

**July 22 -- Next Economic Alliance Board Meeting, 11:00 – 1:00, Koala Street**