



ECONOMIC ALLIANCE
 December 3, 2014 ** 11:30 a.m. – 1:30 p.m.
 Koala Street Grill, Omak

Agenda

Call to order

- Introductions
- Approval of Minutes – October 22, 2014

Guest Speakers

- Jacque Beamer, BrandQuery
- Deana Zakar, Kinross Gold

Executive Director Report

Board Business

- Election of Board Members, Terms expire 2014
 - Kurt Danison, City Representative #1
 - Amanda Jackson, Arts Community Representative
 - Melanie Wyss, At Large #2 Representative
 - Arnie Marchand, North County Area Representative #2
 - George Brady, South County Area Representative #1
 - _____, Nespelem/Coulee Dam Representative #2
 - _____, Methow Valley Representative #2
- Additional Vacant Positions
 - _____, South County Area Representative #2 (term expires 2015)
 - _____, Colville Tribal Federal Corporation Representative (term expires 2016)
 - _____, Central Okanogan County Representative #1 (term expires 2015)
- Election of Board Officers
 - Chairman
 - 1st Vice Chair
 - 2nd Vice Chair
 - Secretary
 - Treasurer

Standing Committee Reports

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

Old Business

New Business

Upcoming Meetings

December 10: OCTC Board Meeting, 9 – Noon, Koala Street Grill, Omak

December 10: Economic Development District Meeting 9:00, Chelan

December 16: Meeting Update with County Commissioners, 2:30

December 25 & 26: Merry Christmas – Office Closed

Next Economic Alliance Board Meeting: January 28, 2014, 11:30 – 1, Koala Street Grill