



ECONOMIC ALLIANCE
 February 25, 2015 ** 11:00 a.m. – 1:00 p.m.
 Koala Street Grill, Omak

Agenda

Call to order

- Introductions
- Approval of Minutes – January 28, 2015

Guest Speakers

- Gloria Flora, Biomass to BioChar – Okanogan County
 Executive Director Sustainable Obtainable Solutions

Executive Director Report

Board Business

- Signatures on Checking Account
- Vacant Positions
 - _____, Central County Area #1, (Term expires 2015)
 - Bryon Miller, Colville Tribal Federal Corporation Representative (Term expires 2016)
 - _____, Nespelem/Coulee Dam Representative #2 (Term expires 2017)
 - Julie Muyliaert, Methow Valley Representative #2 (Term expires 2017)

Standing Committee Reports

Committee	Chairman
Treasurer (Finance/Budget Committee) Report	Janet Wilson
Infrastructure Committee	Chris Branch
Business Education Committee	Stacey Luckenmeyer

Old Business

- Designated Alternates for Board Members

New Business

Upcoming Meetings

March 4, 9:30 – Okanogan County Tourism Council Board Meeting, 9:30, Koala Street Grill
 March 11: Economic Development District Meeting 9:00, Chelan
 March 12: Job Fair, 10:00 – 1:00, Omak Community Center
 March 16 – 20: Business Week, Okanogan County Agriplex
Next Economic Alliance Board Meeting: March 25, 2015, 11:00 – 1, Koala Street Grill