

April 18, 2018 • San Juan Island

Approved MEETING MINUTES

Attending:

Members present: Gretchen Bailey, Mark Madsen, Bill Appel, John Evans, Charlie Bodensstab, Steve Hushebeck • Guest/s: Patrick Mullin • Recorder: Victoria Compton

Topic	Key Discussion Points and Agreements	Actions/Next Steps
Call To Order	The meeting was called to order at 10:00 a.m. by Gretchen Bailey.	
Consent Agenda + Budget	April consent agenda: March 2018 meeting minutes & financials. All in favor.	M/S/P: April consent agenda
Director's Report	Career Fair at FHHS; Port Angeles trip; Opportunity Zones applications judging; Visit to Dept of Commerce in Seattle; Commerce SRF grant application; Governor Inslee meeting; List of projects for SJC; "Burma Shave" deployed in May; Mission: Advertising workshop; LIHS and FHHS for trades programs; Quarterlies, 990, quarterly Commerce reporting; EDC office move news; Annual Luncheon, May 23, 11:30-1:30p; Threat assessment training; San Juan Island Lions Club presentation; SelectUSA – discussion	AI: Reserve room on Orcas for next meeting
Reports	1. Entrepreneurship 2. Trades education	
Announcements/ Discussion	Career Fair: March 28, Annual Luncheon May 23.	
Additional business		
Meeting end	Meeting adjourned, 10:30 a.m.	