

February 21, 2018 • San Juan Island

APPROVED MEETING MINUTES

Attending:

Members present: Gretchen Bailey, Mark Madsen, Bill Appel, John Evans, Charlie Bodenstab • 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	February consent agenda: January 2018 meeting minutes & financials. All in favor.	M/S/P: January consent agenda
Director's Report	Career Fair at FHHS; 990 is in progress; Jeanne new job; Trades Training: construction course completed and successful, electrical course is fully staffed and funded, speaking at Kiwanis and FHHS; upcoming workshops; broadband presentation at Agricultural & Rural Caucus; legislator and Commerce meetings; County presentation of annual work plan; FLIP pool on Lopez, help with PFFAP process; WSF outage white paper still in progress; legislative liaison Thomas Boucher is leaving and will be missed; Planning Commission	AI: Check with Lion's Club on trades ed funding AI: Bring survey to Career Fair AI: "State of trades training" report
Reports	1. Entrepreneurship 2. Trades education	
Announcements/ Discussion	Trades Fair: March 28; Mark spoke about trades, parents contacted re no response from SJISD. Median income for trades jobs and cost of investment – op-ed. Pathway to Entrepreneurship Potential for coding	AI: Send copy of housing report to board AI: Keep track of convalescent center group AI: Marketing of trades program, including Burma Shave-style signs and Trades-O-Grams.
Additional business		
Meeting end	Meeting adjourned, 11:00 a.m.	