

January 17, 2018 • San Juan Island

Approved MEETING MINUTES

Attending:

Members present: Mark Madsen, Steve Hushebeck, Bill Appel, John Evans, Charlie Bodenstab, Gary Franklin, Lance Evans, Gretchen Bailey • Guest(s): Todd Nicholson, Scott (Islanders Bank)? • Recorders: Victoria Compton, Tim Dustrude

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	January consent agenda: December 2017 meeting minutes & financials. All in favor.	M/S/P: December consent agenda
Director's Report	New hires – Tim Dustrude (Trades) and Susanna Gascoine (Admin); Trades Training: construction course underway with 9 students; electrical course almost fully staffed & funded – OICF, OI Kiwanis, and others; Upcoming workshops: Healthy Desk, Digital Strategies for Businesses, Intro to Mailchimp, Mission: Advertising, Canva, Online Reviews; Quarterly report for Commerce – exceeded all targets; Office rental; Launch winners update; Presenting on broadband at Agricultural & Rural Caucus in Bellingham 1/26; Semi-annual Commerce meeting/legislator visits in Olympia 1/31; Employee handbook; County presentation of annual work plan on 2/5; Potential PFFAP/.09 funds projects; Rock Island – ISP/Coop projects in other counties; WSF outage white paper, still waiting on DOR data, Susanna is surveying, John Brantigan from Shaw will help; Aerospace Seminar (introduced Luxel); Business assistance – cell service provider, Ag Guild, yoga instruction business, retail business, nonprofit, Jeep safari business, Lopez poutine business; Legislative liaison Thomas Boucher is leaving; Planning Commission	
Reports	1. Entrepreneurship 2. Trades education	
Announcements/ Discussion	Trades Fair: tradespeople want booths – 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: Email conflict of interest policy to Mark, John, and Lance AI: Thank you to Mimi – donation & time spent
Additional business		
Meeting end	Meeting adjourned, 11:00 a.m.	