

May 16<sup>th</sup>, 2018 • Orcas Island

## Approved MEETING MINUTES

### Attending:

Members present: Gretchen Bailey, John Evans, Lance Evans, Charlie Bodenstab, Gary Franklin, Bill Appel, Steve Hushebeck  
 • Guest/s: Rick Hughes • Recorder: Victoria Compton

Topic	Key Discussion Points and Agreements	Actions/Next Steps
Call To Order	The meeting was called to order at 9:30 a.m. by Gretchen Bailey.	
Consent Agenda + Budget	May consent agenda: April 2018 meeting minutes & financials. All in favor.	<b>M/S/P:</b> May consent agenda
Director's Report	Career Fair at FHHS, meeting with Governor Inslee, Opportunity Zone judging, Commerce SRF grant application, "Burma Shave" deployed later this month, EDC office move = we did it! Annual Luncheon, next Wednesday – still would like to sell 6 tickets, Businesses: transportation-related business sale in progress, assistance for three new businesses, Request from Commerce for assistance, EDC + AmeriCorps + SJIFRC partnering on financial literacy course in fall, Ag retreat	<b>AI:</b> Tell Krista and Brian on Lopez about EDC meetings
Reports	1. Entrepreneurship 2. Trades education	
Announcements/ Discussion	Discussion on Washington State Ferries; potential for WSF trades training	<b>AI:</b> Letter to Council re WSF  <b>AI:</b> Research WSF maritime training
Additional business		
Meeting end	Meeting adjourned, 10:30 a.m.	