

WASCO COUNTY ECONOMIC DEVELOPMENT COMMISSION  
FEBRUARY 18, 2010  
DUFUR CITY HALL

ATTENDANCE:

EDC MEMBERS: Dan Durow, Frank Kay, Andrea Klaas, Gay Melvin, Keith Mobley, Donella Polehn, Carina Schmidt, Joan Silver, Dan Spatz

GUESTS AND STAFF:

Jessica Metta	MCEDD Staff
Pat Hoffman	MCEDD Staff
Deanna McDowell	White River Health
Nora Donovan	Port of The Dalles
Scott McKay	Mid-Columbia Senior Center
Chuck Covert	Columbia Gorge Regional Airport
Chris Highfield	Dufur Parks and Recreation
Gary Cotter	Dufur Parks and Recreation
Judy Saxton	Wamic Water & Sanitary District
Sherry Holliday	Wasco County Commissioner
Bradley Bobbitt	City of Maupin
Marty Matherly	Wasco County Public Works
Arthur Smith	Wasco County Public Works
Fred Davis	Wasco County Facilities
Scott Green	Northern Wasco County Parks & Recreation
Jim Weed	NORCOR
Randy Haines	Civic Auditorium
Steve Lawrence	Civic Auditorium
Randy Kaatz	Fort Dalles Museum
Sam Woolsey	Fort Dalles Museum
Kathy Fitzpatrick	City of Mosier
Ron Graves	Wasco County SWCD
Josh Thompson	Wasco County SWCD
Jerry Tripp	Tygh Valley Water District
Nolan Young	City of The Dalles
Shirley Stevens	City of Shaniko
Goldie Roberts	City of Shaniko
Josh Uhalde	City of Dufur
Wayne Haythorn	Mosier Community School
Kate Merrick	Mosier Watershed Council

CALL TO ORDER:

Chair Joan Silver called the meeting to order at 9:50 a.m. A quorum was present.

APPROVAL OF JANUARY 21, 2010 MINUTES:

Postponed until the March meeting.

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**PURPOSE OF THIS MEETING:**

The purpose of this meeting was the presentation of projects to be prioritized on the Wasco County Needs and Issues list. Each project sponsor presented their project to the EDC. Jessica will compile a complete list of projects as discussed with changes to their placement on the technical assistance, infrastructure or long-term lists. Jessica will make all the necessary changes on the prioritization matrix and email it to the EDC for voting on the projects.

Final results of voting will be presented at the March meeting to be approved by the full EDC as a recommendation to the Board of County Commissioners.

ADJOURNMENT: 2:45 p.m.

NEXT MEETING: Thursday, March 18, 2010, Columbia Gorge Community College, 10:00 a.m.

*Respectfully submitted,  
Pat Hoffman, MCEDD Office Administrator*