



**SKAMANIA COUNTY**  
PO Box 436 - Stevenson, WA 98648 - 509-427-5110

**EDC Board of Directors  
Meeting Minutes  
June 9, 2022**

**Board Members Present:** John Goodman, Kim Salvesen, Ben Shumaker, and Ray Broughton

**Board Members Present by zoom:** Jolene Emerson

**Board Members Absent:** Deanna Syron, Janet Smith, Tom Lannen, 3 positions are vacant

**Staff Present:** Kevin Waters and Cindy Bradley (zoom)

**Meeting Called to order** at 8:39 a.m.

**Approval of Corrected April 14, 2022, Minutes:** Ben moved to approve the minutes as corrected. Kim seconded the motion. The motion passed unanimously.

**Approval of May 12, 2022, Minutes:** Ben moved to approve the minutes as presented. Ray seconded the motion. The motion passed unanimously.

**February Corrected Treasurer's Report:** Staff presented the corrected financials. A discussion ensued regarding the previous error and the continued use of QuickBooks. Ben moved to accept the February Corrected Treasurer's report as presented. Ray seconded the motion. The motion passed unanimously.

**May Treasurer's Report:** Cindy summarized the financials. Ben moved to accept the May Treasurer's report as presented. Ray seconded the motion. The motion passed unanimously.

**Loan Fund Status:** Staff updated the Board on the status of the loans.

**Employee Handbook:** Tabled until June.

**Update of Strategic Planning – Skamania EDC Jan-May 2022:** Staff presented a copy of the Strategic plan working document. A discussion ensued regarding the language in the Performance Measures. Staff will continue to work on the document language.

**Board Recruitment:** Kevin presented the board information regarding three new board members. Gary Collins of Gorgeous Weddings in Carson, Diana Ramos of LaGula in Carson, and Kelsey Phillips of Underwood. A discussion ensued. Ray moved to accept the three new board members. Ben seconded the motion. The motion passed unanimously.

**New Meeting Format:** Staff present a new quarterly format for the board meetings that was a result of the strategic planning work that was recently completed. The new format will be quarterly meetings in Jan (Oct-Dec activities), April (Jan-March activities), July (April-June activities), and Oct (July-September activities), an Annual Board meeting, the Annual Luncheon, and special meetings as necessary. A discussion ensued. Kim moved to accept the new board meeting format as presented. Ray seconded the motion. Four board members voted “yay”, one voted “nay”. The motion passed.

**Legislative and Delegation (June 2nd):** Jaime Herrera Beutler’s DC staffers meet with representatives from the EDC, PUD, and County Commissioners. Their visit focus was the Skamania PUD water systems and the Wind River Business Park conveyance. Legislative appropriations appear to be moving forward for the PUD water system. The WRBP conveyance is also moving forward.

The EDC was made aware of the Oregon Congressmen Blumenauer’s “Mt. Hood and Columbia River Gorge Recreation Enhancement and Conservation Act of 2022”. Staff has meet with the County Commissioners and have informed legislators that Skamania County is opposed to the bill.

**PubTalk – June 30<sup>th</sup>:** The June PubTalk will be held on June 30, 2022, in North Bonneville at the Beacon Rock Golf Course.

**Adjournment:** Meeting adjourned at 10:00 a.m.