

UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION

102 Depot Street

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AGENDA

March 18, 2010--- 6:00 p.m.

UCEDC Office 102 Depot Street La Grande, OR 97850

1. CALL TO ORDER

Roll Call

2. INTRODUCTION

3. APPROVAL OF MINUTES

February Minutes

4. OLD BUSINESS

Horizon Wind Energy Support Letter – John Howard

Managing the Strategic Plan – Board Discussion

Forensics Lab and Water Lab Updates – Mike Sanford/Mark Davidson

Video Marketing Committee – John Howard

5. REPORTS

05 min. Finance Committee – Mike Poe

05 min. Property Committee – Dale Case

05 min. Communications/Marketing Committee – Gary Lillard

05 min. Membership Committee – Bill Rosholt

05 min. EOU – Tim Seydel

03 min. Administrative Assistant Report – Janis Bozarth

05 min. Executive Report – Mike Sanford

6. NEW BUSINESS

7. EXECUTIVE SESSION

8. FOR THE GOOD OF THE ORDER

9. ADJOURNMENT

Next month's board meeting date **6:00 p.m. Thursday, April 15, 2010**

Next Executive Board meeting date **7:30 a.m. Tuesday, April 6, 2010**