

UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION

102 Depot Street

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AGENDA

June 17, 2010--- 5:30 p.m.

UCEDC Office 102 Depot Street La Grande, OR 97850

1. **CALL TO ORDER**
Roll Call
2. **INTRODUCTION**
3. **APPROVAL OF MINUTES**
May Minutes
4. **OLD BUSINESS**
Forensics Lab Update – Mike Sanford/Mark Davidson
Video Marketing Committee – John Howard
Open Position on E-Board
Wetland Delineation
5. **REPORTS**
05 min. Finance Committee – Mike Poe
05 min. Property Committee – Dale Case
05 min. Communications/Marketing Committee – Steve Anderson
05 min. Membership Committee – Bill Rosholt
05 min. EOU – Tim Seydel
03 min. Administrative Assistant Report – Janis Bozarth
05 min. Steering Committee – Mike Sanford
05 min. Executive Report – Mike Sanford/Mark Davidson
6. **NEW BUSINESS**
7. **EXECUTIVE SESSION**
8. **FOR THE GOOD OF THE ORDER**
9. **ADJOURNMENT**

Next month's Board meeting date **5:30 p.m. Thursday, July 15, 2010**

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