

# UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION

102 Depot Street

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## AGENDA

January 28, 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**  
December Minutes
4. **OLD BUSINESS**  
Horizon Wind Energy – Valerie Franklin  
NWIA Round Table Supply Chain Report – Mike Sanford  
Forensics Lab and Water Lab Updates – Mike Sanford/Mark Davidson  
Strategic Plan Specific Focus – John Howard/Mike Sanford
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**  
Committee Assignments  
RFP for Veterans Home
7. **EXECUTIVE SESSION**
8. **FOR THE GOOD OF THE ORDER**
9. **ADJOURNMENT**

Next month's board meeting date **6:00 p.m. Thursday, February 18, 2010**

Next Executive Board meeting date **7:30 a.m. Tuesday, February 9, 2010**