

**Teton Regional Economic Coalition Board Meeting**

Oct. 12, 2017 7:30 a.m.

Teton Geotourism Center Board Room. 60 S. Main St. Driggs

Call 208 354 1008 24 hours ahead if you require special accommodation

**Attendees:**

- |                    |                 |
|--------------------|-----------------|
| Bart Birch         | Tim Wells x     |
| Jennie White       | Hyrum Johnson x |
| Jennifer Magnusson | Dan Orr         |
| Gloria Hoopes x    | Jim Schulz      |
| Scott Stuntz x     | Harley Wilcox   |

Guests: Randy Shroll, Heather Nunnamaker

60 minute meeting

<b>Topic</b>	<b>Lead</b>	<b>Duration</b>
Call to order (note: Jim Schulz cannot attend and has asked Mayor Johnson to officiate.)	H. Johnson	2 min.
Roll call No quorum.	H. Johnson	2 min.
New board member nominations and elections: <ul style="list-style-type: none"> <li>• Scott Stuntz</li> <li>• Bart Birch</li> </ul>	H. Johnson	5 min
Consent Agenda <ul style="list-style-type: none"> <li>• Approve regular September meeting minutes</li> <li>• Treasurer’s report</li> <li>• ED Report</li> </ul>	H. Johnson	5 min.
Guest: Randy Shroll, Idaho Dept. of Commerce <ul style="list-style-type: none"> <li>• Economic development best practices</li> <li>• Strategy and support available from Commerce</li> </ul>	R. Shroll	20
Management agreement review and approval	H. Johnson	5
Budget Review and approval	H. Johnson	5
School Bond <ul style="list-style-type: none"> <li>• Review brief from Bond Committee</li> <li>• Consider draft support statement:               <ul style="list-style-type: none"> <li>○ Teton Regional Economic Coalition (TREC) recognizes that a high performing local school district is critical in retaining and growing existing businesses; attracting new businesses and professionals; and training the local workforce. As such, TREC supports adequate funding for school district operations and facilities. [debate on whether we want to recommend a “Yes” vote on the upcoming bond levy.]</li> </ul> </li> </ul>	H. Johnson	10

Adjourn	H. Johnson	