

Teton Regional Economic Coalition Board Meeting

Sept. 13, 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:

Jennie White	Tim Wells x
Corey McGrath	Hyrum Johnson x
Jennifer Magnusson x	Dan Orr x
Gloria Hoopes x	Jim Schulz x
	Harley Wilcox x

60 minute meeting

Topic	Lead	Duration
Call to order 7:33	J. Schulz	2. min.
Roll call—See above	J. Schulz	2 min.
Consent Agenda <ul style="list-style-type: none"> • Approve regular August meeting minutes • Treasurer’s report • ED Report McD to book P&L review with Missy and Jim re: 13.5 from Commerce Dan Orr moves to approve, Hyrum Johnson seconds, approved unanimously.	J. Schulz	5 min.
Announcements: <ul style="list-style-type: none"> • note need for budget committee meeting <ul style="list-style-type: none"> ○ Elected officials cannot be officers. After meeting with Colyer, do budget meeting. Accomplish most via email. Committee: Hyrum Johnson, Jim Schulz, Dan Orr, Tim Wells, Brian McD. • Randy Shroll at next meeting <ul style="list-style-type: none"> ○ Reschedule Oct 11 meeting? Oct. 4? McD to check with Randy • Board of Ed rep re: bond resolution at next meeting –don’t need to be at meeting. Ask them to send a brief via email. McD to check past motions and propose draft language. Possible field trip to see schools? 	McD	5
Unity Homes: <ul style="list-style-type: none"> • State incentive update • County tax abatement? Yes, bring proposal for consideration per Harley. Cities also have latitude. • Ag. 20 zone permits construction as CU • Driggs Centre? Se MLS • Airport? Ned Thomas. • Tetonia? Trying to get response from Randy Garn. 	McD	10

Business outreach, 2x 2 report and discussion	McD	10
Conflict of Interest Statement—sign. Completed and in file.	J. Schulz	5
Staff time allocation	J. Schulz	10
<p>Motion: Accept the resignation of Corey McGrath after three years of service.</p> <p>Hyrum Johnson moves, Dan Orr seconds, approved unanimously.</p> <p>Draft motion: Name xx as new treasurer and cause that person to be a signer on TREC and TREC Tourism Bank of Commerce accounts.</p> <p>Tabled</p>	J. Schulz	5
<p>New Board members, officers, incl. Bart Birch, Scott Stuntz is committed (Scott's resume to follow)</p> <p>Move meeting to accommodate Bart. Thursday. at 7:30 McD to check with Bart.</p> <p>McD will prepare draft motions electing them to the board and invite them to the next meeting. Prior to that, also will send background on the organization.</p>	J. Schulz	10
<p>Motion to adjourn</p> <p>Dan Orr moves, Hyrum Johnson seconds, approved unanimously.</p>	J. Schulz	