

Cowlitz-Lewis Economic Development District Meeting

AGENDA

February 27, 2009

1. Welcome and introductions
2. Approval of minutes from July 21, 2008
3. New Business
 - a. New board members identified
 - b. Approval of amending membership to include the Cowlitz Tribe
 - c. Review EDA Project Meeting with Cowlitz and Lewis Counties
 - d. Review of the Annual update process for the 2009 CEDS Report Review and update goals and objectives of the CEDS
 - e. Update project and planning lists
 - f. Project list versus identifying types of projects in the CEDS
 - g. Call for CEDS committees to reassemble in March 2009 for CEDS Review
 - i. Review CEDS Committee Lists for update of members
 - ii. Additional private sector involvement
4. Other Business
5. Adjourn

Next Meeting April 2nd Location & Time TBA

Nomination and Election of Chair and Co-Chair

Review CEDS Committee Projects and Updated 2009 Report

Introduction of By-Laws for the CLEDD and appoint 3 person committee for review

Proposed CLEDD Meeting Dates:

July 8th

October 15th

December 15th

