



ECONOMIC ALLIANCE-AGENDA

September 24, 2025

11-12:30

In Person-Board of County Commissioners

- **Call to Order 11:00**
 - **Introductions**
 - **Conflict of Interest with anything on the Agenda?**
 - **Additions/Changes to Agenda**
 - **Consent Agenda Approval (motion)**
 - August Board Minutes
 - Financials (P&L Monthly, P&L To Date, Balance Sheet)
- Presentation: CEDS Quarterly Update**
- **Motions**
 - 2026 Nomination Committee (Board Positions and Exec Committee)
 - Vote In Patrick Law to replace Sarah Brown as MV Rep #1 thru 2027
 - **Reports**
 - Executive Director Report
 - Breanna Position
 - Board Retreat Dates
 - ADO Contract Update
 - Infrastructure Committee
 - Update on Process
 - Business Education/Outreach-Mason/Leonel/Breanna
- **Discussion**
 - Board Recruitment/Alternates: 1 position open CTFC
 - Port District Committee Recap
 - Technical Training & Education Committee-Sarah Jo
 - Broadband- **BEAD funding updates**
 - **Contract/Grant Updates**
 - SBDC-Signed (Update additional funding)
 - OK County-2025 Signed
 - PUD-2025 signed
 - ADO-Should have contract by end of September
 - CFNCW-Awarded
 - WEDFA-Awarded
 - Dept. of Commerce Grant writing- Closed out
 - CDBG-Contract signed
 - **USDA-Submitted still waiting to hear back**
 - **Other Business, News and Member Updates**
 - **Reminders**
 - OCTC meeting 10.1.25
 - IACC 8.7-8.9
 - Economic Alliance Next Mtg 10.22.25 Virtual
 - **Adjourn**

Helpful Economic Development Acronyms

CEDS-Comprehensive Economic Development Strategy

CERB-Community Economic Revitalization Board

DOC-Department of Commerce

EDA-Economic Development Administration

EO-Emerging Opportunity

IACC-Infrastructure Assistance Coordinating Council

NCW EDD-North Central Washington Economic Development District

SBDC-Small Business Development Center

WEDFA-Washington Economic Development Finance Authority

OCTC-Okanogan County Tourism Council

OZ-Opportunity Zone

PUD-Public Utility District

WRIA-Water Resource Inventory Area

MDO-Microenterprise Development Organization

CHI-Coalition for Health Improvements

CDBG-Community Development Block Grant

The Economic Alliance's mission is to facilitate partnerships with private, government, and tribal entities that will create an environment to nurture, support, and recruit businesses and industry in Okanogan County.