



ECONOMIC ALLIANCE-AGENDA

December 3, 2025

11-1

In Person BOCC Hearing Room

- Call to Order 11:00
- Introductions
- Conflict of Interest with anything on the Agenda?
- Additions/Changes to Agenda
- Consent Agenda Approval (motion)
 - October Board Minutes
 - Financials (P&L Monthly, P&L To Date, Balance Sheet)

Presentation: Jenn Tate, OCTC Consultant
Datify

- Motions
 - Ratify Ex Committee Infrastructure List for 2026 Rankings
 - EA Board Positions Renewals
 - Beth Stroshane, At Large #4
 - Maria Lassila, Tourism Rep
 - Lisa Bauer, City Rep#2
 - Steve Quick, Central #2
 - VACANT-North #1 (LD)
 - VACANT-At Large #1 (MP)
 - To approve Andy Bertapelle in the At Large #5 position.
 - 2026 Executive Committee Slate of Officers
 - Maria Lassila, Chair
 - Anthony Popelier, 1st Vice Chair
 - Sarah Jo Lighner, 2nd Vice Chair
 - Kurt Danison, Secretary
 - Nick Timm, Treasurer
 - Anna Marie Dalbey, Past Chair
 - Approve 2026 Budget

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

- Reports
 - Executive Director Report
 - USDA Contract Update
 - 2026 Contracts
 - Infrastructure Committee
 - Update On Process
 - Business Education/Outreach-Mason/Leonel/Breanna
- Discussion
 - Board Recruitment/Alternates: 1 position open CTFC, 1 North County, 1 At Large
 - Port District Committee Recap
 - Technical Training & Education Committee-Sarah Jo
 - Broadband- BEAD funding updates

Contract/Grant Updates 2026

- SBDC
- OK County
- PUD
- ADO
- CFNCW
- WEDFA
- CDBG
- USDA
- Other Business, News and Member Updates
- Reminders
 - OCTC meeting 12.10.25
 - Roni gone 12/18/25-1/5/26
 - Economic Alliance Next Mtg 1.28.26 Virtual
- Adjourn

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.