



ECONOMIC ALLIANCE-AGENDA

February 25, 2026

11-12:00

ZOOM VIRTUAL

<https://us06web.zoom.us/j/86045716592>

- **Call to Order 11:00**
 - **Introductions**
 - **Conflict of Interest with anything on the Agenda?**
 - **Additions/Changes to Agenda**
 - **Consent Agenda Approval (motion)**
 - January Board Minutes
 - Financials (P&L Monthly, Balance Sheet)
- Presentation: Sarah Jo Lightner-Creative Economy Update**
- **Motions**
 - **No Motions**
 - **Reports**
 - Executive Director Report
 - Infrastructure Committee
 - Business Education/Outreach-Mason/Leonel/Breanna
- **Discussion**
 - Board Recruitment/Alternates: 1 position open CTFC, 1 North County, 1 At Large
 - Port District Committee Recap-**No Update**
 - Technical Training & Education Committee-Sarah Jo
 - Broadband- **Next Mtg 2.26.26**
 - **Contract/Grant Updates 2026**
 - SBDC (March 2026 est)
 - **OK County-Complete**
 - **PUD-Complete**
 - **ADO-Complete**
 - CFNCW
 - WEDFA
 - **CDBG-Complete**
 - **USDA-Complete**
 - **Grant Writing PRWA**
 - **Other Business, News and Member Updates**
 - **Reminders**
 - OCTC meeting 3.4.26
 - Economic Alliance Next Mtg 3.25.26 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-NCW Economic Development District

SBDC-Small Business Development Center

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.