ECONOMIC ALLIANCE-AGENDA

August 26, 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)**
  - July Board Minutes
  - Financials (P&L Monthly, Balance Sheet)

Presentation: No presentation

- **Motions**
- **Reports**
  - Executive Director Report
    - CDBG Loomis
    - SBDC Audit/Hire
    - Cannabis Mtg
    - WEDA Conference
    - Fire Resources
  - Infrastructure Committee-
    - Press Release out Aug 27
  - Business Education/Outreach-Mason/Leonel/Breanna
- **Discussion**
  - Board Recruitment/Alternates: 1 position open CTFC, 1 At Large
  - Port District Committee Recap-**No Update**
  - Technical Training & Education Committee-Off for Summer, next mtg September
  - Broadband- **Next Mtg September 26-Quarterly**
- **Contract/Grant Updates 2026**
  - SBDC-Complete
  - OK County-Complete
  - PUD-Complete
  - ADO-Complete
  - WEDFA-Complete
  - CDBG-Complete
  - USDA-Complete
    - Grant Writing PRWA
- **Other Business, News and Member Updates**
- **Reminders**
  - OCTC meeting, 12 Tribes Casino 9.2.26, 9:30
  - AWB Mtg Spokane 9.16.26
  - CERB Mtg Olympia 9.17.26
  - Economic Alliance Next Mtg 9.23.26 In person
- **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
CDBG-Community Development Block Grant
WEDFA-Washington Economic Development Finance Authority
WEDA-Washington Economic Development Association
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
AWB – Association of Washington Businesses
ADO – Associate Development Organization
USDA-United State Department of Agriculture

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.