



Board Meeting Agenda

Purpose: Bi-monthly Board of Directors Meeting	Date: May 20, 2025 Time: 10:00 AM – 12:00 pm	Minutes: Location: John Gumm Building, St Helens OR & Online Zoom Link: https://Bizcenter.zoom.us/j/95265289379
Board Attendees: Staff: Paul Vogel, Wela Negelspach, Jason Moon, Sierra Trass, Chrissy Marquardt Invitees: Lydia Ivanovic, ColPac; Melanie Olson, Business Oregon; Nate Stice, Regional Solutions; Amelia Porterfield, Regional Solutions; Sarah Lu Heath, ColPac; Zachary Cavanell & Corrina Reff, State of Assembly; Chase Christensen, SDIC; Mary Laitala, South Columbia County Chamber of Commerce Prearranged Absences:		

Item	Detail
Welcome President, Tony Hyde	<ul style="list-style-type: none"> ● Meeting call to order ● Chair recognizes Board attendees & guests
Board Meeting Minutes (Attachments)	<ul style="list-style-type: none"> ● Review and approval of March 18, 2025 Board Meeting Minutes Action: Approval of meeting minutes
Financials Treasurer, Bob Short (Attachments)	<ul style="list-style-type: none"> ● Review of Monthly Financial Statements, March & April 2025 Action: Acceptance of monthly financials
Tourism – Wela Negelspach, Director of Tourism	<ul style="list-style-type: none"> ● Value of Tourism Campaign & Tourism Update Zachary Cavanell & Corrina Reff, State of Assembly
Partner Update Lydia Ivanovic, ColPac	<ul style="list-style-type: none"> ● Mass Timber Initiative
Partner Update Chase Christensen, SDIC	<ul style="list-style-type: none"> ● Scappoose Drainage Improvement Company (SDIC) Chase Christensen, General Manager
Strategic Planning, Sierra Trass	<ul style="list-style-type: none"> ● Strategic Planning Update, CET and BRE
Small Business Resources	<ul style="list-style-type: none"> ● Small Business Resources -- Update <ul style="list-style-type: none"> ○ Small Business Development Center (SBDC) – Jason Moon ○ Keep it Local – Programs & Activity – Sierra Trass ○ GRO Greater – Paul Vogel
Executive Director Report & Project Updates – Paul Vogel, Executive Director	<ul style="list-style-type: none"> ● Overview ● Key updates <ul style="list-style-type: none"> ○ Active & Pending Recruitment/Direct Investment ○ Native/Expansion Projects ○ Energy ● CET Project Updates
Engagement & Advocacy	<ul style="list-style-type: none"> ● Engagement & Advocacy <ul style="list-style-type: none"> ○ FEMA BiOp Update – Betsy Johnson, Tony Hyde ○ General Updates

Governance, Administration & Development – Paul Vogel, Executive Director	<ul style="list-style-type: none">• Governance• Administration• Upcoming Events
Good of the Order	Individual updates from board members
Adjournment	