Rainier Economic Development Council Minutes November 2, 2020 Rainier City Hall 106 West "B" Street Rainier, OR 97048

1. Call Meeting to Order

The Rainier Economic Development Council meeting was called to order by Board Secretary Mike Kreger at 5:40 p.m.

2. Roll Call

Board Present: Robert duPlessis, Mike Kreger, Steve Massey, Richard Sanders Board Absent: James Bradfield, Jenna Weaver

3. Agenda

a. Selection of New President, Treasurer and Secretary Kreger offered to serve as president.

Steve Massey moved to appoint Kreger as board president. That motion was seconded by Richard Sanders and adopted unanimously.

Kreger asked Sanders to serve as board treasurer. Sanders agreed.

Kreger moved to appoint Sanders as board treasurer. That motion was seconded by Massey and adopted unanimously.

Sanders nominated Robert duPlessis to serve as board secretary and moved to appoint him to that position. That motion was seconded by Massey and adopted unanimously.

b. Approve Accounts Payable

Kreger moved to approve the accounts payable. That motion was seconded by Massey and adopted unanimously.

c. Approve June 22, 2020 Meeting Minutes

duPlessis moved to approve the minutes. That motion was seconded by Massey and adopted unanimously.

d. Monthly Financials

Massey moved to approve the monthly financials. That motion was seconded by Sanders and adopted unanimously.

4. Adjourn Meeting

Kreger adjourned the meeting at 5:46 p.m.