

***Rainier Economic Development Council  
Meeting  
February 6, 2023  
5:30 p.m.  
Rainier City Hall  
106 West “B” Street  
Rainier, OR 97048***

***Rainier Economic Development Council  
Agenda***

- 1. Call Meeting to Order**
- 2. Roll Call**
- 3. Agenda**
  - a. Election of Officers**
  - b. Approve December 5, 2022 Meeting Minutes**
  - c. Appoint Budget Officer**
  - d. Resolution 107—Establishing That the Rainier Economic Development Council Hold Regular Meetings on the First Monday of Every Other Month at 5:30 p.m.**
  - e. Resolution 108—Establishing the Clatskanie Chief as the Rainier Economic Development Council Official Newspaper of Notice**
  - f. Approve Financials**
  - g. Approve Accounts Payable**
  - h. Settlement Inquiry**
- 4. Adjourn Meeting**