

**STILLWATER COUNTY ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES OF MEETING**

Wednesday, January 21, 2015 at 6:30 p.m.

Stillwater County West Annex Economic Development Department  
431 Quarry Rd

**COMMITTEE MEMBERS PRESENT:** Webb Mandeville (Chair), John Beaudry, Tom Hohn, Terry Nystul, Don Scheafer, and Travis West.

**COMMITTEE MEMBERS NOT PRESENT:** Tyrel Hamilton (Vice-Chair), Joe Cross, Ed May, and Lindsay Williams.

**AT LARGE MEMBERS PRESENT:** None

**AT LARGE MEMBERS NOT PRESENT:** Luke Walawander, Beartooth RC&D Program Manager and there is a vacant position to be filled by the Stillwater County Commissioners.

**GUEST:** None

**STAFF:** Marissa Hauge and April Limburg

- I. **CALL TO ORDER:** Webb called the meeting to order at 6:30 pm.
- II. **MINUTES APPROVAL:** Don made a motion to approve the minutes from the November 19, 2014 meeting. Terry seconded; with all in favor, motion carried.
- III. **UNFINISHED BUSINESS: None at this time**
- IV. **NEW BUSINESS:**
  - A. **Elections of Officers.** The Committee discussed keeping the officers the same as this is an advisory board will be ending in 2015. Travis made a motion to keep Webb as Chairman and Ty as Vice-Chairman. Terry seconded; with all in favor, motion carried.
  - B. **Organizational Resolution 2015-1.** Marissa explained that the Board must pass a resolution every year establishing meeting dates and restating the Board's commitment to conducting open meetings. (See Economic Development Committee file in the Economic Development Office). Terry made the motion to adopt Resolution 2015-01 as read. Don seconded; with all in favor motion carried.
  - C. **Final Draft Review of OEDP.** The committee discussed each page in depth along with the graphs attached to the pages. The committee wanted Marissa to

double check some figures, clarify some verbiage, and add some additional information to OEPD.

- D.** **OEDP Public Hearing – April 8, 2015**. Marissa discussed with the board the possibility of having a public hearing during a regular scheduled meeting on April 8, 2015 or during a regular scheduled Commissioners meeting. Marissa was waiting on some clarification, but would let the board know.

- V.** **ADJOURN:** With no more business to be discussed, Don motioned to adjourn. John seconded; with all in favor, motion carried. The meeting adjourned at 7:45 p.m.

The next regularly scheduled meeting is April 8, 2015 at 6:30 p.m. at the Stillwater County West Annex located at 431 Quarry Rd, Columbus, Montana.

April Limburg  
Administrative Support