$\underset{\text{May 10th, 2023 | 102 Main Street, Cathlamet}}{May 2023 | 102 Main Street, Cathlamet} Mtg$





Minute Taker	Steve Carson (SC) <sc@clnw.com></sc@clnw.com>
Attendees	Shannon Britt (SB) < Stamokawaresort@yahoo.com>, Andrew Weiler (AW) <a< th=""></a<>
Others	Bob Jungers (BJ) <ri>gungers@elochomanmillwork.com>, David Olson (DO) <david.olson@townofcathlamet.com>, Donna Beaupre (DB) <dmbeaupre@charter.net>, Marissa Schillios (MS) <mschillios@bankofthepacific.com>, Sandy Miller (SM) <sandra.k.miller71@gmail.com>)</sandra.k.miller71@gmail.com></mschillios@bankofthepacific.com></dmbeaupre@charter.net></david.olson@townofcathlamet.com></ri>

	Туре	Note	Owner	Due
1. Call to Order	INFO	The meeting was called to order by Shannon at 10:10 am		
2. Approval of Minutes	INFO	Approved by the members present		
3. Treasurer's Report	INFO	Moved and approved to table the report until next month		
4. Director	INFO	Channing Cendana was introduced as the new director of economic development. The board is still interviewing persons for a director of tourism.		
5. Flag Day	INFO	Dan is working with David Olson to support a rose ceremony at the Julia Butler Hansen house. The house will be open and there will be a book signing, a flag ceremony at the library, refreshments at the Pioneer Center, and a discussion about Julia Butler Hansen history. The date is Wednesday, June 14th, 2022.		
6. Farmer's Market	TODO	Port #1 is promoting the farmer's market. There was a discussion on promoting a radio ad to promote the market along with the Skamokawa market.		
7. Contract Discussion	INFO	Shannon requested that the port directors meet with Channing to discuss the contracts with the ports and discuss ways to be more clear in the future on the expectations and explore the best way we can support the ports and their programs.		
8. Bald Eagle Days	INFO	Sponsorship opportunities. There will be several sponsor levels promoted rather than having sponsors for specific events. There will be a June 30th deadline. It looks like there will be a magician at the community center this year. Watch your email for an invite to the next committee meeting.		
9. Art District	INFO	May 22nd, 10 am to noon an open meeting at the River Street meeting to discuss the created art program. Anyone interested is welcome to attend.		
10. Open Discussion	INFO	Sam presented information on Historic districts by CLG (Certified Local Government) in order to get money from three different funds.		
10.1	INFO	Robert Stowe advised that preparations are underway for comhole and pickleball tournaments during Bald Eagle Days at Erickson Park.		
10.2	INFO	Steve advised that there have been some updates to the business listing page.		

		Туре	Note	Owner	Due
	11. Adjournment	INFO	The meeting was adjourned at 11:07 am		
	12. Next meeting	INFO	Wednesday, June 13th @ 10 am, River Street meeting and Zoom		