College Place Economic Development, Tourism, and Events Commission- Electronic Meeting (Monday, December 7, 2020)
Generated by Lisa Neissl on Monday, December 7, 2020

1. Opening Items

Procedural: 1.01 Call To Order

Chair Jeff Lambert called the meeting to order at 5:03 PM

PRESENT:

Commission Members	Bill Clemens, Kelli Leen, Jeff Lambert, Doug Case,
Ex- Officio	absent
Staff	Finance Director, Brian Carleton; City Clerk, Lisa Neissl;

MEMBERS EXCUSED:	City Administrator, Mike Rizzitiello
MEMBERS ABSENT:	Jenny Fuchs, Kyle Tarbet-Walla Walla Chamber of Commerce

2. Consent Agenda

Action (Consent): 2.01 Approve Agenda for December 7, 2020
Action (Consent), Minutes: 2.02 Approve Minutes from November 2, 2020
Action (Consent): 2.03 Approve Consent Agenda - Our adopted rules of Parliamentary Procedure, The Standard Code of Parliamentary Procedure, provide for a consent agenda listing items for approval of the Commission by a single motion. Typically the items listed under the consent agenda are the minutes from previous meetings and the agenda for the current meeting. Documentation concerning these items has been provided to all Commission Members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Commission Member.

Member Leen made a motion to approve the consent agenda. Second by Member Clemens and the motion passed 4-0.

3. Action Agenda

Action: 3.02 2021 Community Events Recommendation

Ms. Neissl presented the recommended events to designate as official City Events. This will allow for city funding to be used in support of, or execution of these specific events.
Discussion ensued.

Member Clemens made a motion to recommend council approval of resolution to declare official community events for fiscal year 2021. Second by Member Case and the motion passed 4-0.

Action: 3.03 Modifications to EDTEC Code

Ms. Neissl presented a proposed modification to the EDTEC code. The proposal would reduce the number of seats from 6 voting members to 5 members in order to have an odd number for voting purposes. This will reduce the potential for conflicts with tie votes. In addition, a clarification would be added to specify the number of voting members required for a quorum. And finally, the modification would stagger the next terms so that all position terms do not expire on the same four-year rotation.
Discussion ensued.
The item was tabled to allow for time to consider adding a position if another eligible person would be willing to serve. This would accomplish the same goal while allowing the current members to continue service.

4. Reports

Discussion, Information: 4.01 Light up the Avenue Recap

The Commission and staff debriefed on the first annual Light up the Avenue event which was held on December 2nd, 2020.

Discussion, Information: 4.02 Working Washington Grants - Round 3
Mr. Rizzitiello included a report in the packet for the Commission to review regarding the next round of Working Washington Grants.

Discussion, Information: 4.03 Development Tracker
Mr. Rizzitiello included a report in the packet for the Commission to review showing the current status of various projects.

5. Closing Items

Action, Procedural: 5.01 Adjourn

Member Clemens made a motion to adjourn the meeting at 5:26 PM. Second by Member Case and the motion passed 4-0.

Approved:

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Jeff Lambert- Chair

Attest:

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Lisa R. Neissl, CMC – City Clerk

The foregoing minutes are the official record of the Economic Development, Tourism, and Events Commission meeting that occurred December 7, 2020. Further detail may be obtained by reviewing the actual audio recording made during this session.