



Bay Area Chamber of Commerce

...our business is helping your business

2015 Directors

Amber Brunette

Home Builders of SW Oregon

Patty Cook

Umpqua Bank

Pam de Jong

Edward Jones Investments

Diane Crawford

Prudential Seaboard Property

Melissa Cribbins

Coos County Commissioner

Kyle Daniels

Clean Cut Landscape Maint.

Jessica Engelke

Southwestern Oregon CC

Beth Gipson

Gipson Insurance Agency

Deena Gisholt

Oregon Pacific Bank

Michele Hampton

Banner Bank

Jon Hanson

South Coast Office Supply

Michael Hinrichs

Jordan Cove Energy Project

Erin Johnson

Edward Jones Investments

Pam Plummer

Umpqua Bank

Deborah Rudd

South Slough Reserve

Rick Skinner

Knife River Materials

Mark Wall

Roseburg Resources

Jayson Wartnik

HMWF&G CPA'S

Barry Winters

Barrett Business Services

Tim Huntley

Knife River Materials

Tom Burdett

BnT Promotional Products

Community at Large

Brooke Walton

Port of Coos Bay

Theresa Haga

CCD Business Development

Connie Stopher

SCDC

Rob Schab

CB/NB Water Board

Theresa Cook

Coos County Airport District

Ex-Officio Representatives

Rodger Craddock

City Manager of Coos Bay

Terence O'Connor

City Administrator of NB

Patty Scott, President of SW

OR Community College

Barbara Bauder

Bay Area Hospital

Dawn Granger

Coos Bay Schools

Bill Yester

North Bend Schools

Tenneal Wetherell

South Coast Education

Board of Directors Agenda

February 4, 2015, at 7:00 a.m.

Mill Casino-Hotel in Coos Bay

1. **Call to Order , Flag Salute & Introductions:** President Rick Skinner
2. **Approval of Minutes—**January 2015
3. **President's Report**
 - BACC Awards Banquet
 - Directors Commitment letter
 - Oregon Department of Energy Informational meeting-February 12th -SWOCC Hales Center
 - WBC Hosts for February 18 & 25; Business after Hours February 26th Sherwin-Williams
4. **Executive Director's Report**
 - LAT 2015 state legislative resolution
 - 2015 Directory Distribution February 12th
 - WBC program opportunities
5. **Team Reports**
 - Sustainability Task Force—Jon Hanson
 - Natural Resources—Eric Farm
 - Ambassadors—Jessica Chavez
 - Legislative Action Team—Patty Cook & Tom Burdett
 - Leadership Coos—Pam Cottrell
 - Business Development & Support—Pam Plummer
 - Tourism—Deborah Rudd
 - Transportation—Rick Skinner
 - Membership Development & Retention—Heidi Proett
 - Marketing & Communications- Pam Plummer
 - Wednesday Business Connection—Timm Slater
 - Education—Jayson Wartnik
6. **Community Reports**
 - Bay Area Hospital—Barbara Bauder
 - Southwestern Oregon Community College—Patty Scott
 - CCD Business Development Corp—Theresa Haga
 - City of Coos Bay—Rodger Craddock
 - CB NB Visitor & Convention Bureau—Pam de Jong
 - North Bend School District—Bill Yester
 - Coos Bay School District—Dawn Granger
 - South Coast ESD—Tenneal Wetherell
 - City of North Bend—Terence O'Connor
 - Port of Coos Bay & Charleston—Brooke Walton
 - South Coast Development Council—Connie Stopher
 - Coos County Airport District—Theresa Cook
 - Coos Bay North Bend Water Board—Rob Schab
7. **Director news & updates**
8. **Executive Session**
9. **Adjourn**

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