

**BITTER ROOT ECONOMIC DEVELOPMENT DISTRICT  
MEETING MINUTES OF JUNE 20, 2007  
Held at MCDC Conference Room and via Telephone Conference Call  
Missoula, Montana**

Those present: Jean Curtiss, Ed Childers, Steve Green, Rosalie Cates, Sally Johnson, Jim DeBree and Marcy Allen.

**CALL TO ORDER:** Jean Curtiss called the meeting to order at 7:35 a.m.

**BYLAWS REVIEW AND COMMENTS:** Marcy Allen discussed the changes to the bylaws, which included changing the fiscal year to July 1 through June 30, having the Executive Director responsible for hiring and firing staff in the BREDD office, and allowing meetings and voting by telephone. The revised bylaws would allow BREDD to apply for 501(c)3 status.

**BYLAWS ADOPTION:** Rosalie Cates moved to adopt the Bylaws as amended and restated. Jim DeBree seconded. Motion carried unanimously.

**NOMINATION COMMITTEE REPORT:** The Nominating Committee of Rosalie Cates, Jim DeBree and Sally Johnson reported that EDA regulations require a Board comprised of 51 percent elected officials and/or their representatives, 35 percent from the private sector and stakeholder organizations, such as post-secondary education, workforce development, or chambers of commerce, and the remainder at large. To keep the Board size at 11, the committee recommended adding one elected official or his/her representative and two members from the private sector and stakeholder organizations.

**NOMINATIONS:** The Nominating Committee submitted the names of Tom Gorman and Robert Struckman to serve as Board members, representing the private sector and stakeholder organizations. The Board unanimously approved their appointment.

**BOARD RESIGNATIONS:** Rosalie Cates and Sally Johnson submitted their resignations as Board members.

**NAME CHANGE:** Jean Curtiss noted that the Economic Development Coordinator name has been changed to Executive Director.

**NEXT MEETING:** On July 26, the BREDD Board and the BitterRoot RC&D will meet to tour various sites of interest in Missoula. Jean will work with Marcy to establish quarterly meeting dates for future BREDD meetings.

The meeting adjourned at 7:56 a.m.

