

MINUTES OF MEETING
Lewis County Industrial Development Agency
June 21, 2010, 1:45 PM at the LCIDA Office

Present: Jack Bush
Stephen Allen
Rick Bush
Tony Andre
Stephen Allen holding proxy for Doreen Garrett

Others Present: Ned Cole, Executive Director
Tom Company

Called to Order: Jack Bush called Meeting to order at 1:45pm.

New Business: Discussions were held on the selection of the Executive Director. Upon a motion by Stephen Allen, seconded by Rick Bush the selection of Richard H. Porter was approved.

Policy No. E.5.7 was amended to reflect the weeks of vacation instead of day's vacation granted. This was moved upon a motion of Tony Andre and seconded by Jack Bush. Motion carried.

Other Business: Next meeting: A meeting was called for Wednesday, June 23, 2010 at 8:00am to meet the next director, Richard H. Porter and to discuss his employment.

Adjournment: There being no future business, Jack Bush adjourned the meeting at 2:50pm.

Respectfully submitted,

Stephen Allen
Secretary/Treasurer