



SCOEDD EXECUTIVE BOARD MEETING

When: Monday, September 23, 2024

Time: 10:00 – 11:00 AM

Where: SCOEDD Conference Room (803 Main Street, Suite 202, Klamath Falls) or Microsoft Teams ([Join the meeting now](#))

Name	Organization / Title	
Mark Albertson	Lake County Commissioner – SCOEDD Chair (Officer)	
Ernie Palmer	SCOEDD Treasurer (Officer)	
Shiela Strubel	Community & Economic Development – Lakeview	
Randy Cox	Klamath County Economic Development Association (KCEDA)	
Jonathan Teichert	City Manager for Klamath Falls	
Alison Smith – SCOEDD Interim Executive Director, Janine Cheyne – SCOEDD Finance Director		

AGENDA

1. Call to Order & Opening Remarks (Commissioner Mark Albertson)
2. Nominations: Appointment of Board Members in Lieu of Klamath County Commissioners (Commissioner Mark Albertson)
3. Approval of Out of Class Stipend for Interim Executive Director (Commissioner Mark Albertson)
4. Interim Executive Director Update & Timeline (Alison Smith)
 - Timeline of Departure
 - Potential Jury Duty in October
 - Transition Planning
5. Operations (Commissioner Mark Albertson)
 - ARPA funding
 - Budget and Match Funding
6. Next Steps and Scheduling of the Next Board Meeting
7. Public Comment
8. Adjournment