

# TRAIL COUNTY



## ECONOMIC DEVELOPMENT

*promote. encourage. assist.*

### Meeting Agenda

January 16, 2013

Trail County EDC - Hillsboro, ND

7:00 PM - **Call to Order**

7:05 PM - **Secretary's Report**

- a) December 19, 2013 Meeting Minutes

7:10 PM - **Treasurer's Report**

- a) Approve Checks

7:15 PM - **Executive Director's Report**

7:20 PM - **Unfinished Business**

- a) Board Assignments
- b) Board Member Recruitment
- c) TCEDC Project Coordinator Applications

7:40 PM - **New Business**

- a) 2013 Year End Report
- b) Natural Gas Discussion

8:10 PM - **Community Updates** (Board Members Report on Community/Business Happenings)

8:20 PM - **Adjourn** - Next meeting- February 20<sup>th</sup>, 2013