

TRAILL COUNTY



ECONOMIC DEVELOPMENT

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Meeting Agenda

February 20, 2014

Trail County EDC - Hillsboro, ND

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

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

- a) January 16, 2014 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) TCEDC Project Coordinator Update
- c) Natural Gas Discussion

7:40 PM - **New Business**

- a) Strategic Plan Update
- b) Marketing Committee Meeting

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

8:20 PM - **Adjourn** - Next meeting- March 20th, 2014