

TRAILL COUNTY



ECONOMIC DEVELOPMENT

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Meeting Agenda

March 20, 2014

Trail County EDC - Hillsboro, ND

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

Introduction of Guests

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

a) February 20, 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) Natural Gas Discussion

b) UAS Discussion

c) Strategic Plan Update

d) Board Appointment By Laws and State Statute

e) Strategic Plan Update

7:50 PM - **New Business**

a) APUC Grant Announcement

b) Strategic Plan Update

c) Marketing Grant Update

8:00 PM - **Community Updates** (Board Members Report on Community/Business Happenings)

8:10 PM - **Adjourn** - Next meeting- April 20th, 2014