



Meeting Agenda

December 18, 2014

Trail County EDC - Hillsboro, ND

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

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

- a) November 13, 2014 Meeting Minutes
- b) December 11, 2014 Executive Committee Meeting Minutes
- c) December 11, 2014 Marketing Committee Meeting Minutes

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

- a) Approve Checks

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

7:20 PM - **Unfinished Business**

- a) Housing Study
- b) Traill United Group
- c) Mayville Representative

7:55 PM - **New Business**

- a) Executive Director's Review
- b) Revised 2015 Budget
- c) Election of 2015 Officers
- d) 2015 Committee Appointments

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

8:20 PM - **Adjourn** - Next meeting- Thursday, January 15th, 2015

Thank you for all of your time and dedication in 2014.

Merry Christmas!

Melissa & Jessica

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