

Meeting Agenda

January 19th, 2017

Trail County EDC Office - Hillsboro, ND

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

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

- a) December 15th, 2016 Meeting Minutes

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

- a) Approve Checks
- b) 2016 Year-End Financial Report

7:15 PM - **Unfinished Business**

- a) Executive Director's Annual Report City Council/Commission Visits

7:20 PM - **New Business**

- a) Assign Account Signers
- b) New Board Appointees
- c) EDND Legislative Updates
- d) TCEDC Strategic Plan

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

8:15 PM - **Adjourn**

