

TRAIL COUNTY



ECONOMIC DEVELOPMENT

promote. encourage. assist.

Meeting Agenda

April 17, 2014

Trail County EDC - Hillsboro, ND

7:00 PM - **Call to Order** - Introduction of guests

7:05 PM - **Lake Agassiz Regional Council**

7:20 PM - **Secretary's Report**

a) March 20, 2014 Meeting Minutes

b) April 14, 2014 Marketing Committee Meeting Minutes

7:25 PM - **Treasurer's Report**

a) Approve Checks

7:30 PM - **Executive Director's Report**

7:20 PM - **Unfinished Business**

a) Natural Gas Discussion

b) UAS Discussion

c) Strategic Plan Update

7:50 PM - **New Business**

a) Norseman Archers Grant Request

b) Housing Study

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

8:10 PM - **Adjourn** - Next meeting- May 15th, 2014