

TRAIL COUNTY



ECONOMIC DEVELOPMENT

promote. encourage. assist.

Meeting Agenda

June 12, 2014

Hatton Eielson Museum - Hatton, ND

6:30 PM - Update/Tour of Hatton Eielson Museum - Gary Lillemoen

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

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

a) May 15, 2014 Meeting Minutes

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

a) Approve Checks

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

7:35 PM - **Unfinished Business**

a) Natural Gas Discussion

b) Strategic Plan Update

c) Housing Study

d) Organizational Structure

8:00 PM - **New Business**

a) Marketing Plan Grants

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

8:10 PM - **Adjourn** - Next meeting- Thursday, July 17th, 2014 at TCEDC Office