

## Meeting Agenda

December 14<sup>th</sup>, 2017

Trails County EDC Office - Hillsboro, ND

6:00 PM - Tour of Plummer House Museum (308 W Caledonia Ave, Hillsboro)

7:00 PM - **Call to Order** (Trails EDC Board Room)

7:01 PM - **Introductions/Agenda Additions**

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

a) November 16<sup>th</sup> Marketing Committee Meeting Minutes

b) November 16<sup>th</sup> Meeting Minutes

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

a) Approve Checks

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

7:20 PM - **Unfinished Business**

a) Website Project

b) TCEDC 2018 Budget

7:25 PM - **New Business**

a) Election of Officers

7:40 PM - **Community Updates** (Board members report on economic development related projects in their respective communities.)

8:00 PM - **Adjourn**

