

## **Meeting Agenda**

December 20, 2018 - 7:00 PM  
Traill County EDC Office - Hillsboro, ND

### **Call to Order**

### **Introductions – David Johnson**

### **Agenda Additions**

### **Secretary's Report**

November 20, 2018 Meeting Minutes

### **Treasurer's Report**

- a) Approve Checks
- b) To date tax collection/revenue

### **Executive Director's Report**

### **Unfinished Business**

- a) Career Expo and Job Fair update
- b) Natural Gas update
- c) Community Pulse Survey – Table until March

### **New Business**

- a) 2019 Mileage for board members
- b) End of Year Financial Update
- c) Officers/committees for 2019
- d) Marketing committee recommendations
- e) Apple's Group Facetime option for distance meetings

**Community Updates** (Board members report on economic development related projects in their respective communities.)

### **Adjourn**

### **Upcoming Community Events:**

12/24 and 12/25 Christmas (office closed), 12/31 and 1/1 – New Year's (office closed)  
1/3 MayPort EDC, 1/4 Start of Weekly EDND Legislative Reports, 1/9 Hillsboro  
Business Association, 1/10 MayPort Community Club, 1/17 TCEDC Meeting,  
1/23 Job Fair/Career Expo, 1/28 HEDC Meeting

