

## Meeting Agenda

February 20, 2020

7:00 PM

Heritage Room, Mayville State University

### Call to Order

### Introductions

### Agenda Additions

### Secretary's Report

January 16, 2020 Meeting Minutes

### Treasurer's Report

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

### Executive Director's Report

### Unfinished Business

- a) Natural Gas Update
- b) Bill Pay/P-Card
- c) Rewriting the Rural Narrative – Feb 26<sup>th</sup>

### New Business

- a) TUG meeting recap
- b) Job Fair/Career Expo Recap
- c) PERS change
- d) Audit Board\_ Gary or Tom if needed for auditors?

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

### Adjourn

