

## Meeting Agenda

March 19, 2020

7:00 PM

Trill County EDC Boardroom – Trill County EDC offices

### Call to Order

### Introductions

### Agenda Additions

### Secretary's Report

February 20, 2020 Meeting Minutes

### Treasurer's Report

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

### Executive Director's Report

### Unfinished Business

- a) Billpay/P-Card Status
- b) "Rewriting the Rural Narrative" Review
- c) Housing Update

### New Business

- a) Bylaws update
- b) ND Pers Life Insurance Resolution
- c) Annual Report presentation

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

### Adjourn

**Note:** Due to the COVID-19 pandemic, most of the above meeting items were tabled and only necessary business was conducted via email.

