

Meeting Agenda

June 15, 2023

6:15 Tour of Nodak Insurance Building

7 pm - Traill County Board meeting at Goose River Bank, Mayville

<https://us02web.zoom.us/j/81693531480?pwd=N1IOV2N0NERNVFFzSjdXY1psZ1ZzZz09>

Call to Order

Agenda Additions

Secretary's Report (action required)

May 23, 2023, Minutes approval

Treasurer's Report (action required)

- a) Approve treasurer's report
- b) Approve checks

Executive Director's Report

Unfinished Business

- a) Update of TCEDC web site – Civic Plus partnership with Traill County site

New Business

- a) CD Maturing & Renewing – Need signatures
- b) Preliminary budgeting
- c) Property Tax Clearance (Traill County Tax Equalization Office) for future grants and loans – Approval required to update guidelines
- d) Tentative Mayor/Auditor Summit August 2023

Community Updates (Updates from board members about their communities and the activities happening)

Adjourn

