

Meeting Agenda

August 17, 2023

7 pm - Traill County Board meeting at Traill County EDC Boardroom\
<https://us02web.zoom.us/j/88253220196?pwd=dFdlalFVHcURLUGxqYTh0Tm0rOGJoZz09>

Call to Order

Agenda Additions

Secretary's Report (action required)

July 20, 2023, Minutes approval

Treasurer's Report (action required)

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

Executive Director's Report

Unfinished Business

- a) Mayor's Social recap

New Business

- a) Insurance Increase
- b) New building owners
- c) Board terms – Cassie, Dave, and Brian (1st term expiring – need to renew)
- d) Shop Local revamp – “Hot on the Traill”

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

Adjourn

