

Meeting Agenda

September 19, 2023

7 pm - Traill County Board meeting at Traill County EDC Boardroom and via Zoom:
<https://us02web.zoom.us/j/84326460550?pwd=akZiNTNGdXQ5eGp0MHB5NjhPRW53UT09>

Call to Order

Agenda Additions

Secretary's Report (action required)

August 17, 2023, Minutes approval

Treasurer's Report (action required)

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

Executive Director's Report

Unfinished Business

- a) Insurance Increase
- b) Shop Local revamp – "Hot on the Trail"

New Business

- a) Closure of Hatton Free Press & Traill County Tribune
- b) Flex PACE buydown request – Hillsboro Storage LLP
- c) Flex PACE buydown request – Walden
- d) Community Showcase, November 30, 2023

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

Adjourn

