

Meeting Agenda

February 15, 2024

7 pm - Traill County Board meeting at Traill County EDC Boardroom and via Zoom

Call to Order

Agenda Additions

Secretary's Report (action required)

January 18, 2024, Minutes approval

Treasurer's Report (action required)

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

Executive Director's Report

Unfinished Business

- a) Job Fair/Career Expo Update
- b) Meeting day change?

New Business

- a) County Website Update and training dates
- b) Set up a marketing committee meeting
- c) 2024 Public Spaces and Beautification Grant
- d) Nokota Packers PACE loan request
- e) Magnuson Tire Flex PACE loan request

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

Adjourn

