

AGENDA

Regular Board of Directors Meeting

Thursday, March 12, 2020

Othello • Time Out Pizza, 6pm dinner, 6:15pm Call to Order

ADAMS COUNTY
Development
Council



Item:	Presenter:
1. Call to Order	David Baumann
2. Establish Quorum	Paula Bell
3. Approval of Agenda	(Action item) .. David Baumann
4. Approval of Minutes: From February 13, 2020	(Action item) .. David Baumann
5. Treasurer's Report.....	Chad Hoeft
a. Financial reports (attached).....	(Action item)
b. Approval of Current Bills (attached).....	(Action item)
6. Old Business	
a. Spokane trade shows	Janis Rountree
b. WSU ribbon cutting	
7. New Business	
a. State health update COVID-19.....	Stephen McFadden
b. Website discussion	(Action item) ... David Baumann
c. Upcoming events	Janis Rountree
i. Sandhill Crane Festival, Othello, <i>cancelled due to COVID-19</i>	
ii. AWB Workforce summit	
iii. Coulee Corridor ribbon cutting, Othello, March 27 at 9am	
iv. Revitalize WA conference, Wenatchee, April 6-8	
d. Life Flight group information.....	Janis Rountree
8. ACDC Activity report	(attached)..... Janis Rountree
9. Adams County Activity report	Stephen McFadden
10. Community Updates	ALL
a. Othello, Ritzville, Lind, Washtucna, Adams County, Port of Othello, Avista, Columbia Basin RR, Coulee Corridor, Ice Age Floods, Big Bend CC	
11. Adjournment.....	David Baumann

REMINDERS:

Next board of directors meeting April 9 in Washtucna!!!