

AGENDA

Regular Board of Directors Meeting

Thursday, April 9, 2020

VIRTUAL/Conference Call – 6 pm 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.....	(Action item)
i. Leffel, Otis & Warwick, accounting services for \$350	
6. Old Business	
a. Stay Home Stay Healthy order	Janis Rountree
7. New Business	
a. Business outreach due to COVID-19	Janis Rountree
b. ACDC emergency small business relief.....	(Action item) ..Janis/Stephen
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 to be determined.

Community Updates – please keep it short