

# AGENDA

## Regular Board of Directors Meeting

Thursday, August 13, 2020

ZOOM / Conference Call – 6 pm Call to Order

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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 July 9, 2020 .....	(Action item) .. David Baumann
5. Treasurer's Report.....	Chad Hoeft
a. Financial reports, July 31, 2020 (attached).....	(Action item)
b. Approval of August Bills (attached).....	(Action item)
6. Old Business	
a. State & Local Grant update .....	Janis Rountree
7. New Business	
a. New State Funding Announcement details .....	Janis Rountree
8. ACDC Activity report .....	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

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### REMINDERS:

**Next board of directors meeting September 10 at 6pm**

\*\*Community Updates – please keep it short\*\*\*