

AGENDA

Regular Board of Directors Meeting

Thursday, December 10, 2020

ZOOM / 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 November 12, 2020	(Action item) .. David Baumann
5. Treasurer's Report.....	Janis Rountree
a. Financial reports, Oct. 31, and Nov. 30, 2020 (attached).....	(Action item)
b. December bills 2020 (attached).....	(Action item)
6. Old Business	
a. Round 2 County & State grants.....	Janis Rountree
7. New Business	
a. Adams County Grants round 3.....	Janis Rountree
i. County CARES Act funds for local grants	
ii. Thank You's	
b. Website update	
c. Adams Co magazine.....	
8. Executive board elections.....	(Action item)..... Janis Rountree
9. ACDC Activity report	Janis Rountree
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 January 14 at 6pm

Community Updates – please keep it short