

AGENDA

Regular Board of Directors Meeting

Thursday, February 13, 2020

Ritzville • Mi Jalisco Restaurant, 6pm dinner, 6:15pm Call to Order

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 January 9, 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. Guest presentation, website design.....	Zipline Interactive
7. Old Business	
a. Spokane Ag Expo	Janis Rountree
b. ADO report filed Jan. 15.....	
8. New Business	
a. Upcoming events/travel.....	Janis Rountree
i. NW Food & Beverage World, Spokane Feb 17-19	
ii. Sandhill Crane Festival, Othello March 21	
b. Othello Chamber Banquet/Donation request.....	(Action item) .. Janis Rountree
c. Proposed Employee Travel Schedule	(Action item)
d. Life Flight group information.....	
e. Rattlesnake Flats project update.....	
9. ACDC Activity report	(attached)..... Janis Rountree
10. Adams County Activity report	n/a
11. 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	
12. Adjournment.....	David Baumann

REMINDERS:

Next board of directors meeting March 12