

AGENDA

Regular Board of Directors Meeting

Thursday, January 9, 2020

Othello • Othello Hospital 6pm dinner, 6:15pm Call to Order

ADAMS COUNTY
Development
Council



Item:	Presenter:
1. Call to Order	David Baumann
2. Establish Quorum	Chad Hoeft
3. Approval of Agenda	(Action item) .. David Baumann
4. Approval of Minutes: From December 12, 2019	(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. Legislative preview dinner	Janis Rountree
b. Capital Campaign continues	
7. New Business	
a. Next ADO report due on January 15	Janis Rountree
b. February calendar	
i. Spokane Ag Expo Feb 4-6	
ii. World Ag Expo Feb 11-13	
iii. NW Food & Beverage World, Spokane Feb 17-19	
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, Coulee Corridor, Ice Age Floods, Big Bend CC	
11. Adjournment.....	David Baumann

REMINDERS:

Next board of directors meeting February 13