

AGENDA

Regular Board of Directors Meeting

Thursday, July 9, 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 May 14, 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. Old Business	
a. Business outreach due to COVID-19	Janis Rountree
7. New Business	
a. State & Local Grant updates	Janis Rountree
b. State Funding Announcement.....	
c. Annual Banquet Discussion	
d. WEDA Virtual Conference.....	
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

REMINDERS:

**Next board of directors meeting August 13, at 6pm
location to be determined.**

Community Updates – please keep it short