

AGENDA

Regular Board of Directors Meeting

Thursday, May 14, 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 April 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. Old Business	
a. Stay Home Stay Healthy order	Janis Rountree
7. New Business	
a. Business outreach due to COVID-19	Janis Rountree
i. Working WA Small Business Emergency Grant	
ii. Adams County Small Business Emergency Grant	
iii. Rural Non-Profit PPP outreach	
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, Columbia Basin RR, Coulee Corridor, Ice Age Floods, Big Bend CC	
11. Adjournment.....	David Baumann

REMINDERS:

Next board of directors meeting to be determined.

Community Updates – please keep it short