

# AGENDA

Regular Board of Directors Meeting

Thursday, November 12, 2020

ZOOM / Conference Call – 6 pm Call to Order

ADAMS COUNTY  
Development  
Council



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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 October 8, 2020 .....	(Action item) .. David Baumann
5. Treasurer's Report.....	Janis Rountree
a. Financial reports, October 31, 2020 (attached) .....	(Action item)
b. November bills, 2020 (attached).....	(Action item)
6. GUEST – Big Bend Community College President.....	Dr. Sara Tweedy, DM
7. Old Business	
a. Inland NW Partners webinar .....	Janis Rountree
b. Commerce quarterly report .....	Janis Rountree
8. New Business	
a. Adams County Grants round 2.....	Janis Rountree
i. County CARES Act funds for local grants	
9. Executive board nomination discussion .....	TBD
10.ACDC Activity report .....	Janis Rountree
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

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## REMINDERS:

Next board of directors meeting December 10 at 6pm

\*\*Community Updates – please keep it short\*\*\*