

AGENDA

Regular Board of Directors Meeting

Thursday, October 8, 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 September 10, 2020	(Action item) .. David Baumann
5. Treasurer's Report.....	Chad Hoeft
a. Financial reports, September 31, 2020 (attached) ...	(Action item)
6. BREAK to Executive Session	David Baumann
7. RETURN to regular board meeting discussion	David Baumann
a. Executive discussion notes.	
8. Old Business	
a. Round 1 of State & Local Grants.....	Janis Rountree
9. New Business	
a. Adams County Grants round 2.....	Janis Rountree
i. Small Business	
ii. Non-Profits	
b. Inland NW Partners webinar Oct. 28	
c. Commerce quarterly report	
10. ACDC Activity report	Janis Rountree
11. Adams County Activity report	Stephen McFadden
12. 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	
13. Adjournment.....	David Baumann

REMINDERS:

Next board of directors meeting November 12 at 6pm

Community Updates – please keep it short