

# AGENDA

Regular Board of Directors Meeting

Thursday, September 10, 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 August 13, 2020 .....	(Action item) .. David Baumann
5. Treasurer's Report.....	Chad Hoeft
a. Financial reports, August 31, 2020 (attached) .....	(Action item)
b. Approval of September Bills (attached) .....	(Action item)
6. Old Business	
a. State & Local Grant update .....	Janis Rountree
7. New Business	
a. Adams County Small Business Emergency Grant 2.0 .....	Janis Rountree
b. Preliminary plan for County CARES Act funds.....	
c. Website progress update .....	
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

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## REMINDERS:

**Next board of directors meeting October 8 at 6pm**

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