



**JSDC Board of Directors Meeting Agenda**  
**Monday, May 13, 2024 @ 11:45 am – 1:00 pm**  
**JSDC Lower-Level Conference Room**

- 11:45 a.m.      Call to Order  
                    Roll Call  
                    Declaration of Conflict of Interest
- B) Approval of Agenda
- C) President’s Report
- D) Strategic Committee Reports
- Organizational Excellence – *Did not meet*  
                    Finance – Jeremy Rham, Chair  
                    Existing Business – Rod Johnson, Chair  
                    New Business Attraction – Jen Dockter, Chair
- E) Approval of April Meeting Minutes
- F) Account Status Report
- G) Bank Accounts
- H) Romsdal Properties LLC Flex PACE Request
- I) Summer Internship Reimbursement Applications
- J) Bison World
- K) Staff Reports
- L) Ex-Officio Reports - **City**-Dwayne or David / **County**-Mark or Levi / **Chamber**-Emily / **Tourism**-Emily / **Job Service**-Danica / **SBDC**-Paul or Chris / **SEPA**-Glenn
- 1:00 p.m.      Adjourn