



**DEVELOPMENT**  
JAMESTOWN / STUTSMAN COUNTY

**JSDC Board of Directors Meeting Agenda**  
**Monday, April 8<sup>th</sup> @ 11:45 am – 1:30 pm**  
**Center of Economic Development: 120 2<sup>nd</sup> St SE, Jamestown, ND 58401**  
**Lower Level Conference Room**  
***Conference Call-in Info: Dial-In #: (641) 715-0700/ Access Code: 625539***

- 11:45 a.m.      Call to Order  
                    Declaration of Conflict of Interest
- B) Approval of Agenda
- C) President’s Report
- D) Minutes
- E) Account Status Report
- F) 2018 JSDC Audit Review and recommendation
- G) Central Business Systems Flex PACE Request
- H) Mainsaver NJTF Request
- I) JSDC Funeral Leave Policy
- J) Strategic Committee Reports
- K) Action Items
- L) Other
- M) Staff Reports
- N) Ex-Officio Reports
- 1:30 p.m.      Adjourn

**Upcoming dates:**

May 1<sup>st</sup>: JSDC Annual Meeting at 5:00 pm/Social – 6:00 pm/Meeting –Quality Inn & Suites Banquet Rm

May 13<sup>th</sup>: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room