



**DEVELOPMENT**  
JAMESTOWN / STUTSMAN COUNTY

**JSDC Board of Directors Meeting Agenda**  
**Monday, May 11<sup>th</sup> @ 11:45 am – 1:00 pm**  
***Zoom meeting***

<https://us02web.zoom.us/j/83902982463?pwd=N3A5M3R2ejhiOGp0a3JleE0yZlQ4dz09>

Meeting ID: 839 0298 2463

Password: 032759

(or)

**Call in Number:**

1-312-626-6799 US

Meeting ID: 839 0298 2463

Password: 032759

- 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) National Guard Agreement
- G) JSDC Engineering
- H) BND COVID Programs
- I) COVID-19 Update
- J) Strategic Committee Reports
- K) Action Items
- L) Other
- M) Staff Reports
- N) Ex-Officio Reports
- 1:00 p.m.      Adjourn

**Upcoming dates:**

Monday, June 8<sup>th</sup>: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room