



DEVELOPMENT  
JAMESTOWN / STUTSMAN COUNTY

**JSDC Board of Directors Meeting Agenda  
Monday, May 14<sup>th</sup> @ 11:45 a.m. – 1:30 p.m.  
Center of Economic Development  
120 2<sup>nd</sup> Street SE, Jamestown, ND 58401  
Lower Level Conference Room**

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) Airport Park

G) Personnel Policy Manual Revisions

H) Bookkeeping Procedure Revisions

I) AE2S Presentation

J) Strategic Committee Reports

K) Action Items

L) Other

M) Staff Reports

N) Ex-Officio Reports

1:30 p.m. Adjourn

**Upcoming dates:**

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