

## JSDC Board of Directors Meeting Agenda Monday, July 8<sup>th</sup> @ 11:45 am – 1:00 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 #: (712) 770-4856 / 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) South Central Dakota Regional Council Request for 2020 Dues
- G) Site Plan Approval
- H) Strategic Committee Reports
- I) Action Items
- J) Other
- K) Staff Reports
- L) Ex-Officio Reports

1:00 p.m. Adjourn

## **Upcoming dates:**

August 12th: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room