



DEVELOPMENT
JAMESTOWN / STUTSMAN COUNTY

**JSDC Board of Directors Meeting Agenda
Monday, July 9th @ 11:45 a.m. – 1:30 p.m.
Center of Economic Development
120 2nd 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) Replacement of City Council Representative

G) 2019 Regional Council Dues

H) AE2S

I) Strategic Committee Reports

J) Action Items

K) Other

L) Staff Reports

M) Ex-Officio Reports

1:30 p.m. Adjourn

Upcoming dates:

August 13th: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room