



**DEVELOPMENT**  
JAMESTOWN / STUTSMAN COUNTY

**JSDC Board of Directors Meeting Agenda**  
**Monday, August 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 | Call to Order   |
|       | Declaration of Conflict of Interest                         |
| 11:47 | B) Approval of Agenda                                       |
| 11:49 | C) President's Report                                       |
| 11:55 | D) Minutes  |
| 11:57 | E) Account Status Report                                    |
| 12:05 | F) SCDRC Request for Dues Funding                           |
| 12:15 | G) Witthauer Insurance Request for Flex PACE Funds          |
| 12:25 | H) Train ND Quarterly Report                                |
| 12:35 | I) Jamestown Tourism Grant Request                          |
| 12:45 | J) JSDC Board Member on Entrepreneurship Board of Directors |
| 12:55 | K) JSDC Nominating Committee                                |
| 1:05  | L) Strategic Committee Reports                              |
| 1:10  | M) Action Items   |
| 1:15  | N) Other  |
| 1:20  | O) Staff Reports  |
| 1:25  | P) Ex-Officio Reports                                       |
| 1:30  | Adjourn   |

**Upcoming dates:**

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