



**DEVELOPMENT**  
JAMESTOWN / STUTSMAN COUNTY

**JSDC Board of Directors Zoom Meeting Agenda**  
**Monday, September 14<sup>th</sup> @ 11:45 am – 1:00 pm**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/88611470569>

Meeting ID: 886 1147 0569

**Call in number:**

1-312-626-6799

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- 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) Reister Meats Flex PACE
- G) Kramlich & Deede Flex PACE
- H) Strategic Committee Reports
- I) Action Items
- J) Other
- K) Staff Reports
- L) Ex-Officio Reports
- 1:00 p.m.      Adjourn

**Upcoming dates:**

Monday, October 12<sup>th</sup>: JSDC Board of Directors Meeting at 11:45 a.m. Zoom Meeting