



**DEVELOPMENT**  
JAMESTOWN / STUTSMAN COUNTY

**JSDC Special Board of Directors Meeting Agenda**  
**Monday, February 3<sup>rd</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) De-obligation of unused funds
- G) Replacement of Officers
- H) Committee Assignments for 2020
- I) Train ND Quarterly Report
- J) Strategic Committee Reports
- K) Action Items
- L) Staff Reports
- M) Ex-Officio Reports
- 1:00 p.m.      Adjourn

**Upcoming dates:**

Monday, March 9<sup>th</sup>: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room