



DEVELOPMENT
JAMESTOWN / STUTSMAN COUNTY

JSDC Board of Directors Agenda
Monday, March 14th @ 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 Call to Order
- Declaration of Conflict of Interest
- 11:47 B) Approval of Agenda
- 11:49 C) President's Report
- 11:59 D) Minutes
- 12:01 E) Account Status Report
- 12:10 F) JSDC Audit
- 12:35 G) JSDC Strategic Plan
- 12:45 H) Growing Jamestown Award Recipient
- 12:50 I) Stutsman County Dues
- 1:05 J) Other
- 1:00 K) Staff Reports
- 1:20 L) Ex-Officio Reports
- 1:30 Adjourn

Upcoming dates:

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

April 27th: JSDC Annual Meeting at 5:00 pm/Social – 6:00 pm/Meeting –Quality Inn & Suites Banquet Rm