



JSDC Board of Directors Meeting Agenda
Monday, March 9, 2026 @ 11:45 am – 1:00 pm
JSDC Lower-Level Conference Room

- 11:45 a.m. Call to Order
Roll Call
Declaration of Conflict of Interest
- B) Approval of Agenda
- C) Strategic Committee Reports
- Organizational Excellence – *Did not meet*
 - Finance – Tonya Perkins, Chair – *Did not meet*
 - Existing Business – Jen Dockter, Chair
 - New Business Attraction – Jen Dockter, Chair
- D) Approval of January Meeting Minutes
- E) Account Status Report
- F) Update of Deobligation of Flex PACE Funds 2023 & 2024
- G) Deobligation of 2025 Flex PACE Funds
- H) SEPA ROE Funds
- I) 2025 Community Development and Growing Jamestown Awards
- J) Staff Reports
- K) Ex-Officio Reports - **City**-Dwaine or David / **County**-Levi or Amanda / **Chamber**-Emily / **Tourism**-Emily / **Job Service**-Danica / **SBDC**-Paul or Chris / **SEPA**-Glenn
- 1:00 p.m. Adjourn