

AGENDA

February, 2017

1. Call regular meeting to order.
2. Introduction of guests.
3. Reading of old minutes.
4. Motion to approve old minutes.
5. Review Financial Report.
6. Old Business.
 - a. Wood Box Factory.
 - b. New tenants.
 - c. Items worked on, Financial Reports, Wood Box, Irrigation Water, Tourism & Grant County EDC.
7. New Business.
 - a. Updating website.
 - b. Street Light T.2/RD243
 - c. Monument Tenant Sign.
 - d. Mailboxes.
 - e. Adding to Factsheets
 - f. Letter of support.
 - g. VOE for Lars.
 - h. Items to be worked on this month financial statements, wastewater treatment facility improvements.
8. Motion to sign and approve vouchers.
9. Motion to adjourn.