

## AGENDA

June 12, 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. Sonrise Orchards Commercial/Residential Development.
  - c. Credit Card Policy - amendment
  - d. Buckshot Vineyards lease.
  - e. Items to be worked on this month financial statements, wastewater treatment facility improvements, Wood Box Factory, Monument Tenant Sign, Mailboxes, Tourism & Grant County EDC
7. New Business.
  - a. Columbia Basin Development League
  - b. Grant County EDC Contract
  - c. Resolution 2017-03
  - d. Grant/Adams county utility coordinating council
  - e. Cost reimbursement agreement
  - f. Employee evaluation and request
8. Motion to sign and approve vouchers.
9. Motion to adjourn.