

AGENDA

Sept. 11th 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. Meeting with GCPUD – Lauri Dayton
 - d. Website Development.
 - e. Door painting.
 - f. Stop signs.
 - g. Items to be worked on this month, wastewater treatment facility improvements, Wood Box Factory, Monument Tenant Sign, Mailboxes, Tourism & Grant County EDC.
7. New Business.
 - a. Naming port roads.
 - b. Economic Vitality Meeting. – Lars Leland
8. Motion to sign and approve vouchers.
9. Motion to adjourn.