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BOARD OF DIRECTORS MEETING

Thursday, August 18th, 2022

AGENDA

1.) Call to Order of Regular Business Meeting:

2.) General Business:

a.) Secretary's Report

(1) Approval of the minutes of the meeting of July 14h, 2022.

b.) Treasurers Report

(1) Approval of the July 31st 2022 Financial Statements

(2) Approval of the invoices and bills for Thursday, August 18th, 2022

3.) Administrative Directors Report:

a.) Monthly Report

b.) IDA Park Brush Hogging complete

c.) Avient Plant Management Update

d.) 2 grants filed under the CFA (Engineering Planning and Culvert Assessment)

e.) STAMP Tour and Upcoming FAST grant opportunities

f.) IDA website updated with simple staff section

g.) Bison Bag Construction Update

4.) Attorney's Report:

5.) Old Business:

6.) New Business:

7.) Executive Session (If requested) – Consultation with Attorney

8.) Next Meeting – Thursday, September 8th, 2022