

# AGENDA

**Pend Oreille Economic Development Council  
August 16, 2023  
County Commissioner Meeting Room – Newport, WA.**

**8:30 a.m. – 11:00 a.m.**

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**8:30 a.m.**

Welcome & Introductions

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**8:35 a.m.    Board Business:**

1. Approval of July 19, 2023 Minutes
  2. Approval of Special Meeting August 3, 2023 Minutes
  3. Financials – Russ Pelleberg
  4. Correspondence:
    - Email from Robert Rosencrantz Audit Request
  5. Mail and Office Keys
    - Discussion
  6. Appointment of Vice Chair
    - Nominations and Voting
  7. Bylaws amendments/ Resolution 2023-0816
    - allow for virtual attendance voting
    - allow for alternate representatives with written confirmation
  8. Public Records Request
  9. Department of Commerce Contract Obligations
  10. Department of Commerce – authorized point(s) of contact
    - A. Discussion
    - B. Action
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**10:45 a.m.**    Good of the Order –

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**10:55 a.m.**    Next meeting

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**11:00 a.m.**    Adjourn

**Zoom Information (below):**

Join Zoom Meeting

<https://pendoreille-org.zoom.us/j/84513579903?pwd=S3Qvd21ldXRBNHZKTUdWYUpvY28vZz09>

Meeting ID: 845 1357 9903

Passcode: 889569

One tap mobile

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888 475 4499 US Toll-free

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Find your local number: <https://pendoreille-org.zoom.us/u/kb1SUcy011>