

# AGENDA

**Pend Oreille Economic Development Council**  
**September 20, 2023**  
**Camas Wellness Center – Usk, 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 August 16, 2023 Minutes
  2. Correspondence
    - Representative Letters
  3. Russ Pelleberg – Treasurer
    - Financial Reports
    - Cancellation of EDC Credit Card
    - Office Space / Utilities Discussion
    - Third Quarter Reporting / Funding
  4. Public Records Request Update
  5. City of Newport – Request for Pass through Funding- Pickleball Courts
  6. EDC Request for Proposals – update
  7. Board member position- Removal  
Nominations for replacement
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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):**

Topic: EDC September meeting

Time: Sep 20, 2023 08:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://pendoreille-org.zoom.us/j/5162631244?pwd=YXh4WjRjZFIjN2h1M09wbk1SSlZrQT09>

Meeting ID: 516 263 1244  
Passcode: 6mpWnX

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Meeting ID: 516 263 1244  
Passcode: 412530

Find your local number: <https://pendoreille-org.zoom.us/j/9825462825>