

# AGENDA

**Pend Oreille Economic Development Council  
October 18, 2023  
Cutter Theatre – Metaline Falls, WA.**

**8:30 a.m. – 11:00 a.m.**

---

**8:30 a.m.**

Welcome & Introductions

---

**8:35 a.m. Board Business:**

1. Approval of September 20, 2023 Minutes
  2. Correspondence
  3. EDC Request for Proposals – update
    - A. Discussion
    - B. Action
  4. Russ Pelleberg – Treasurer
    - Financial Reports
    - Third Quarter Reporting
  5. Board member position- Letters of Interest
    - A. Discussion
    - B. Action
- 

**10:45 a.m. Good of the Order –**

---

**10:55 a.m.**

- Next Regular meeting - November 15, 2023 – Location to be determined
  - December Special Meeting for ADO selection - Discussion
  - December Meeting – Discussion
- 

**11:00 a.m. Adjourn**

**Zoom Information (below):**

**Port of Pend Oreille Railroad is inviting you to a scheduled Zoom meeting.**

**Topic: EDC Meeting**

**Time: Oct 18, 2023 08:00 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**

<https://pendoreille-org.zoom.us/j/5162631244?pwd=YXh4WjRJZFIGN2hlM09wbklSSIZrQT09>

Meeting ID: 516 263 1244

Passcode: 6mpWnX

---

One tap mobile

+12063379723,,5162631244#,,,,\*412530# US (Seattle)

+12532158782,,5162631244#,,,,\*412530# US (Tacoma)

---

Dial by your location

• +1 206 337 9723 US (Seattle)

• +1 253 215 8782 US (Tacoma)

• +1 971 247 1195 US (Portland)

• 833 548 0276 US Toll-free

• 833 548 0282 US Toll-free

• 877 853 5257 US Toll-free

• 888 475 4499 US Toll-free

Meeting ID: 516 263 1244

Passcode: 412530

Find your local number: <https://pendoreille-org.zoom.us/j/k4S6Ve9Sg>