

AGENDA

**Pend Oreille Economic Development Council
November 15, 2023
Newport City Council Room – Newport, WA.**

8:30 a.m. – 11:00 a.m.

8:30 a.m.

Welcome & Introductions

8:35 a.m. Board Business:

1. Approval of October 18, 2023 Minutes
 2. Correspondence
 3. Russ Pelleberg – Treasurer
 - Financial Report
 4. Board member position- Letter of Interest
 - A. Discussion B. Action
 5. RFP recommendation from EDC Subcommittee - Update
 - A. Discussion
 6. Port of Pend Oreille Letter of Support Request
 - A. Discussion B. Action
 7. Advertising – River Valley Beacon
 - A. Discussion B. Action
 8. January 2024 meeting
 - A. Discussion
-

10:45 a.m. Good of the Order –

10:55 a.m.

- Next Regular meeting – December 20, 2023 Camas Wellness Center 8:30 a.m.– 11:00 a.m.
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11:00 a.m. Adjourn

Zoom Information (below):

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

Topic: EDC November 15 Meeting
Time: Nov 13, 2023 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://pendoreille-org.zoom.us/j/5162631244?pwd=YXh4WjRJZFIGN2hlM09wbklSSlZrQT09>

Meeting ID: 516 263 1244

Passcode: 6mpWnX

One tap mobile

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Dial by your location

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- 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/u/k4S6Ve9Sg>