

# AGENDA

## Pend Oreille Economic Development Council

December 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 November 15, 2023 Minutes
  2. Correspondence
  3. Russ Pelleberg – Treasurer
    - Financial Report
  4. Letter of support request for grant funding- Port of Pend Oreille
    - A. Discussion
    - B. Action
  5. Letter of support request for grant funding – Pend Oreille Ballistics
    - Permission for Kelly Driver to submit the application and supporting documents
    - A. Discussion
    - B. Action
  6. Pickle Ball Court Payment
    - A. Discussion
    - B. Action
  7. Banking Requirements – Letters to STCU and Mountain West
    - A. Discussion
    - B. Action
  8. Election of Officers
    - Term beginning date
    - Nominations/Volunteers
    - A. Discussion
    - B. Action
  9. RFP recommendation from EDC Subcommittee - Update
    - A. Discussion
    - B. Action
  10. EDC Furniture, Equipment and Documents
    - A. Discussion
    - B. Action
  11. EDC 501C3 Status and Tax Filing from September 2023 – when new entity takes over
    - A. Discussion
    - B. Action
  12. Other Business
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10:45 a.m. Good of the Order –

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**10:55 a.m.**

- Next Regular meeting – To Be Determined
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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 December 20, 2023**

**Time: Dec 20, 2023 08:30 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://pendoreille->**

**[org.zoom.us/j/5162631244?pwd=YXh4WjRJZFIGN2hlM09wbklSSlZrQT09&omn=84705866839](https://pendoreille-org.zoom.us/j/5162631244?pwd=YXh4WjRJZFIGN2hlM09wbklSSlZrQT09&omn=84705866839)**

**Meeting ID: 516 263 1244**

**Passcode: 6mpWnX**

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**One tap mobile**

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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/j/k4S6Ve9Sg>**