

AGENDA

Pend Oreille Economic Development Council
January 17, 2024
Town of Metaline
8:30 a.m. – 11:00 a.m.

Welcome & Introductions

Board Business:

1. Approval of December 20, 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. Pickle Ball Court Payment
 - A. Discussion
6. RFP recommendation from EDC Subcommittee - Update
 - A. Discussion B. Action
7. Other Business

Good of the Order:

Next Regular meeting: February 21, 2024 - County Commissioners meeting room,
Newport, WA.

Adjourn:

ZOOM INFORMATION:

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

Topic: EDC January meeting

Time: Jan 17, 2024 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://pendoreille-org.zoom.us/j/5162631244?pwd=YXh4WjRjZFlGN2hlM09wbk1SSlZrQT09&omn=82934751322>

Meeting ID: 516 263 1244

Passcode: 6mpWnX

One tap mobile

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- +1 971 247 1195 US (Portland)
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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>