

AGENDA

Pend Oreille Economic Development Council

February 21, 2024

County Commissioners Meeting Room, Newport, WA.

8:30 a.m. – 11:00 a.m.

Welcome & Introductions

Board Business:

1. Approval of January 17, 2024 Minutes
 2. Correspondence
 3. Russ Pelleberg – Treasurer
 - Financial Report
 4. Letters to forward mail
 - A. Discussion B. Action
 5. Letter to PUD to cancel electrical service end of business February 29, 2024
 - A. Discussion B. Action
 6. Utilities for Billboards
 - A. Discussion
 7. Proposed Bylaws
 - A. Discussion
 8. EDC Website
 - A. Discussion
 9. Newport Miner Map Ads
 - A. Discussion B. Action
 10. Bigfoot Festival Sponsorship
 - A. Discussion B. Action
 11. Kalispel Tribe 3-on-3 Basketball Tournament Sponsorship
 - A. Discussion B. Action
 12. 501C3 Closure – Attorney Assistance Authorization
 - A. Discussion B. Action
 13. Other Business
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Good of the Order:

Next Regular meeting:

March 20 - Camas Wellness Center, Usk, WA.

8:30 a.m. to 10:50 a.m.

April 17 – Metaline Town Hall, Metaline, WA. 8:30 a.m. – 11:00 a.m.

Adjourn:

ZOOM INFORMATION:

Zoom Meeting Info:

<https://zoom.us/j/5094474119>;

Meeting ID: 509 447 4119 Or Dial

by your location: +1 301 715 8592 US or +1 253 215 8782 US Meeting ID: 509 447 4119 .