

Haines Economic Development Corporation
Board Meeting
May 18, 2018, 3pm in assembly chambers
AGENDA

1. Approval of Agenda (*Consent Agenda)
 1. Minutes from 05-04-18
2. Public Comment (3 minutes per)
3. Old Business
 - a. **Employment contract for Executive Director**
 - b. **Timber sale scoping document – should HEDC send scoping document as official comment on proposed University sale? Comments due May 22nd.**
4. Public Comment (3 minutes per)
5. Board comments or announcements
6. Set meeting dates
7. Adjourn

Board of Directors

Heather Shade – President
Sean Gaffney – Vice President
Jessica Edwards - Secretary
Greg Schlachter - Treasurer
Mike Ward
Doug Olerud
Harry Reitze
Mayor Jan Hill – *ex officio*
Holly Smith – *ex officio*