

**Haines Economic Development Corporation**  
**Board Meeting**  
Aug. 24, 2018, 3pm in assembly chambers  
**AGENDA**

1. Approval of Agenda (\*Consent Agenda)  
**Minutes from 8-3-18**
2. Public Comment (3 minutes per)
3. Officer Reports
  - a. **President**
  - b. **Vice President**
  - c. **Treasury**
  - d. **Secretary**
4. Old Business
  - a. **Bylaws amendment**
  - b. **Strategic Plan update**
  - c. **Joining Chambers Buy Local Campaign committee**
  - d. **IMPLAN software update**
  - e. **Severance Tax impacts scoping**
5. New Business
  - a. **Director's Report**
  - b. **Request for "Community Conference" with Chamber**
  - c. **Board's conflict of interest policy** (*Need signed forms from board members; will send out with meeting packet.*)
6. Public Comment (3 minutes per)
7. Board comments or announcements
8. Set meeting dates
9. 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*