

Haines Economic Development Corporation
Annual Meeting
Nov. 5, 2018, 3pm in assembly chambers
AGENDA

1. Call to Order
2. Approval of Agenda (*Consent Agenda)
Minutes from 09-21-18
Minutes from 10-26-18
3. Public Comment (3 minutes per)
4. Officer Reports
 - a. **President**
 - b. **Vice President**
 - c. **Treasury**
 - d. **Secretary**
5. Nomination of board seats

Two seats (currently held by Heather Shade and Sean Gaffney) are up for election of three-year terms. Heather and Sean have expressed interest in reappointment.

 - a) Call for nominations (*nominations may be made by any board member*)
 - b) Close nominations
 - c) Nominations read out loud by chair
 - d) Motion entertained to appoint _____ to open seat. *Motion must be seconded and voted on.*
 - e) Motion entertained to appoint _____ to open seat. *Motion must be seconded and voted on.*
6. Appointment of board officers
7. Old Business
 - a) Strategic Plan update – *possible motion: "... to publish Haines' Five-Year Economic Development Plan."*
 - b) Revolving Loan Fund update
 - c) Timber sale committee update
 - d) Budget
8. New Business
 - a) Director's Report
 - b) Cross Regional Collaboration Conference
9. Public Comment (3 minutes per)
10. Board comments or announcements
11. Set meeting dates
12. 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*