

**Haines Economic Development Corporation**  
**Annual Meeting**  
Feb. 8, 2019, 3pm in assembly chambers  
**AGENDA**

1. Call to Order
2. Approval of Agenda (\*Consent Agenda)  
**\*Minutes from 12-07-18**
3. Public Comment (3 minutes per)  
*(Including extended comment from Haines Friends of Recycling upon request – 5 minutes)*
4. Officer Reports
  - a. **President**
  - b. **Vice President**
  - c. **Treasury**
  - d. **Secretary**
5. New Business
  - a) **Biomass Memo and discussion**
  - b) **Census Complete Count Committee**
  - c) **Director’s Report**
6. Old Business
  - a) **Revolving Loan Fund memo and discussion**
  - b) **Chilkat Valley Mining Forum Committee – membership information**
  - c) **Infrastructure survey**
7. Public Comment (3 minutes per)
8. Board comments or announcements
9. Set meeting dates
10. 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*