



proud past, promising future

# MEETING AGENDA

**MONDAY, SEPTEMBER 14, 2015**

**4:00 PM - 5:30 PM**

**1300 FRANKLIN STREET – PUBLIC SERVICE CENTER**

**6TH FLOOR – BOARD TRAINING ROOM**

|   |                        |
|---|------------------------|
| Meeting Call to Order   | Dan Weaver, Vice-chair |
| Roll Call / Introductions / Quorum  | Dan Weaver, Vice-chair |
| Approval of Previous Meeting Minutes  | Dan Weaver, Vice-chair |
| Communications / Announcements / Citizen Comments   | Dan Weaver, Vice-chair |
| PVJR Activities <ul style="list-style-type: none"><li>• Operations report</li><li>• PVJR lobbyist</li></ul>   | Eric Temple, PVJR      |
| BYCX Activities <ul style="list-style-type: none"><li>• Operations report</li></ul>   | Will Pickering, BYCX   |
| County Activities <ul style="list-style-type: none"><li>• 2015 capital projects status</li><li>• Funding (state, federal)</li><li>• Rural Industrial Land Bank application process</li><li>• Site readiness study status</li><li>• Other development activity</li></ul> | Jeff Swanson, Staff    |
| Sub-Committee Reports   |                        |
| Unfinished Business <ul style="list-style-type: none"><li>• Status of amended mission statement and by-laws</li></ul>   | Dan Weaver, Vice-chair |
| New Business <ul style="list-style-type: none"><li>• 2015 expiring board member terms</li></ul>   | Dan Weaver, Vice-chair |
| Good of the Order   | Dan Weaver, Vice-chair |
| Adjournment   | Dan Weaver, Vice-chair |