



proud past, promising future

# MEETING AGENDA

**MONDAY, NOVEMBER 9, 2015**

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

**1300 FRANKLIN STREET – PUBLIC SERVICE CENTER**

**6TH FLOOR – BOARD TRAINING ROOM**

Meeting Call to Order	Todd Coleman, Chair
Roll Call / Introductions / Quorum	Todd Coleman, Chair
Approval of Previous Meeting Minutes	Todd Coleman, Chair
Communications / Announcements / Citizen Comments	Todd Coleman, Chair
PVJR Activities <ul style="list-style-type: none"><li>• Operations report</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>• Rural Industrial Land Bank comments</li><li>• Legislative 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><li>• 2015 expiring board member terms</li></ul>	Todd Coleman, Chair
New Business <ul style="list-style-type: none"><li>• December meeting/social</li></ul>	Todd Coleman, Chair
Good of the Order	Todd Coleman, Chair
Adjournment	Todd Coleman, Chair