Executive Board Meeting 9:00 am; Thursday, August 10th, 2023

Mainspace – 13 E Divide Bowman, ND 58623

**AGENDA**

**Call to Order and Declaration of Quorum**

**Approval of Agenda**

**Approval of Minutes**

* Approve June 15th, 2023 – Executive Board Meeting

**Financial Report**

**Administration Report**

**New Business**

* Draft Budget for FY 2023
* JDA contract
* MiNKota updates
* Executive Committee – Secretary position
* New Position

**Old Business**

**Joint Meeting with Bowman County Development Board of Directors** **– 10:00am**

* RCRC Update
* RCRC Contract Review
* Joint Coordination Committee