Executive Board Meeting 9:00 am; Thursday, October 12th, 2023

Zoom - <https://und.zoom.us/j/98498883790>

**Minutes**

**Present**

Anthony Larson (Adams County), Troy Mosbrucker (City of Mott), Josh Buchmann (Bowman County), Devan Laufer (Hettinger County), Teran Doerr (Executive Director), Shannon Ellig (Administrator)

**Absent:**

Dean Franchuk (Stark County)

**Call to Order and Declaration of Quorum**

**Approval of Agenda**

**Approval of Minutes**

* Approve August 10th, 2023 – Executive Board Meeting
* Approve August 10th, 2023 – RCRC + BCDC Joint Meeting
* Approve June 30th, 2022 - Executive Board Meeting
* Approve correction June 9th, 2022 – Full Board Meeting

**Financial Report**

**Administration Report**

**New Business**

* JDA contract
* Grant Writing
* Staffing
* Work Plan Draft

 **Old Business**

 **Adjournment**

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Josh Buchmann, Chairman

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Teran Doerr, Executive Director