

**Haines Economic Development Corporation**  
**Board Meeting**  
March 23, 2018, 3pm in assembly chambers  
**AGENDA**

1. Approval of Agenda (\*Consent Agenda)
  1. Minutes from 02-23-18
2. Public Comment (3 minutes per)
3. Officer Reports
  - a. **President**
  - b. **Vice President**
  - c. **Treasury**
  - d. **Secretary**
4. Old Business
  - a. **Chamber Meeting debrief** – Discussion item (Heather)
  - b. **Update from McDowell, upcoming meetings**
  - c. **Mentoring Program update** – Greg/Doug
  - d. **CIA Transportation meeting** – Can a couple board members attend?
5. New Business
  - a. **Director's Report**
  - b. **Co-sponsoring events, SE Alaska State Fair booth, School Job Fair, HFR display request**
  - c. **Buy Local campaign ideas, radio spots, ads**
  - d. **Training opportunities**
6. Public Comment (3 minutes per)
7. Board comments or announcements
8. Set meeting dates
9. 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*