

**Haines Economic Development Corporation  
Special Board Meeting**

June 14, 2018, 3pm in Haines Borough Assembly Chambers

**AGENDA**

1. Approval of Agenda (\*Consent Agenda)
  1. *Minutes from June 8<sup>th</sup> meeting will be approved at next regular meeting*
2. Public Comment (3 minutes per)
3. Special meeting items:
  - a. **Feedback on McDowell’s initial strategic plan outline** - Discussion item
  - b. **Executive session**  
**Suggested motion: Move to go into executive session to continue discussion on expending additional resources to continue research on topics pertaining to proposed UA timber sale and HEDC initiatives.**  
*This matter qualifies for executive session under Alaska’s Open Meeting Act because the “knowledge of which would clearly have an adverse effect upon the finances of the public entity.”*
4. Public Comment (3 minutes per)
5. Board comments or announcements
6. Set meeting dates
7. 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*