

**Haines Economic Development Corporation**  
**Board Meeting**  
June 19, 2018, 3pm in assembly chambers  
**AGENDA**

1. Approval of Agenda (\*Consent Agenda)
2. Public Comment (3 minutes per)
3. Old Business
  - a. **Revised Baseline Data Report** - discussion item
  - b. **Draft outline of strategic plan** – discussion item
4. New Business
5. Public Comment (3 minutes per)
6. Board comments or announcements
7. Set meeting dates
8. 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*