

**Haines Economic Development Corporation
Board Meeting**
June 8, 2018, 3pm in Haines Library Conference Room
AGENDA

1. Approval of Agenda (*Consent Agenda)

1. Minutes from 5-18-18

2. Public Comment (3 minutes per)

3. Officer Reports

- a. **President**
- b. **Vice President**
- c. **Treasury**
- d. **Secretary**

4. Old Business

- a. **Update on McDowell reports**

5. New Business

- a. **Director's Report**
- b. **Executive session: Suggested motion: move to go into executive session to discuss proposed UA timber sale.**

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."

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*