

Haines Economic Development Corporation
March 1, 2019, 3pm in Haines Borough Library Community Room
AGENDA

1. Call to Order
2. Approval of Agenda (*Consent Agenda)
***Minutes from 02-08-18**
3. Public Comment (3 minutes per)
4. Officer Reports
 - a. **President**
 - b. **Vice President**
 - c. **Treasury**
 - d. **Secretary**
5. Committee Reports
 - a. **Direction to Manager committee**
 - b. **Critical Infrastructure Survey committee**
 - c. **Finance Committee**
 - d. **Communications Committee**
6. Old Business
 - a) **Chilkat Valley Mining Forum Committee**
 - b) **Community Forum/Conference**
 - c) **Census Count Committee**
 - d) **Borough Budget Request**
7. New Business
 - a) **Director's Report**
 - b) **New committees – Organizational Development and Programing**
8. Public Comment (3 minutes per)
9. Board comments or announcements
10. Set meeting dates
11. 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*