

Haines Economic Development Corporation
Oct. 18, 2019 3 pm in Haines Borough Assembly Chambers
Regular meeting agenda

1. Call to Order
2. Approval of Agenda (*Consent Agenda)
***Minutes from 09-13-19**
3. Public Comment (3 minutes per)
4. Officer Reports
 - a. **President**
 - b. **Vice President**
 - c. **Treasury**
 - d. **Secretary**
5. Committee Reports
 - a. **Finance Committee** – *N/A*
 - b. **Communications Committee** – *N/A*
 - c. **Organizational Development Committee** – *Heather will update*
 - d. **Programming Committee** – *N/A*
 - e. **Mining Forum** – *Heather will update*
6. Old Business
 - a) **Indicators report** – *Margaret will update and have draft*
 - b) **Biomass** – *Margaret will update on recent developments*
 - c) **Cruise Schedule** – *HEDC has received a few requests for information about how changes in Holland America schedule is going to affect the economy. How should we address?*
7. New Business
 - a) **Chamber request**
 - b) **Director's Report**
8. Public Comment (3 minutes per)
9. Board comments or announcements
10. Set meeting dates – November will be annual meeting (election of officers)
11. Adjourn

Board of Directors

Heather Shade – President
Sean Gaffney – Vice President
Jessica Edwards - Secretary
Greg Schlachter - Treasurer
Mike Ward
Harry Reitze
Sue Chasen
Mayor Jan Hill – *ex officio*
Haines Borough Planner – *ex officio*