

# Haines Economic Development Corporation

April 16, 3 pm via Zoom virtual meeting

## Regular meeting agenda

1. Call to Order
2. Approval of Agenda  
    \*Minutes from 02-27-20
3. Public Comment (3 minutes per)
4. Officer Reports
  - a. **President**
  - b. **Vice President**
  - c. **Treasurer - vacant**
  - d. **Secretary**
5. Committee Reports
  - a. **Finance Committee –**
  - b. **Communications Committee –**
  - c. **Organizational Development Committee –**
  - d. **Programming Committee –**
6. Old Business
7. New Business
  - a) **Director’s Report** – *update on the last month’s activities, budget, etc.*
  - b) **Public Works Project Job Creation Program** – *Conceptual/discussion*
  - c) **EOC Econ Relief Task Force** – *update on how HEDC involved*
  - d) **Agriculture/Food Security concepts** – *discussion*
  - e) **Other policy suggestions/discussion** –
8. Public Comment (3 minutes per)
9. Board comments or announcements
10. Set meeting dates
11. Adjourn

### Board of Directors

Heather Shade – President  
Greg Schlachter – Vice President  
Jessica Edwards - Secretary  
Sean Gaffney  
Sue Chasen  
Lindsey Dixon  
Chip Lende  
Mayor Jan Hill – *ex officio*  
Haines Borough Planner – *ex officio*